



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION AGENDA

DATE: December 16, 2014
TIME: 7:30 PM
LOCATION: HKMS Media Center

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens**
- 3. Approval of Minutes**
 - A. Approval of Minutes for the November 4, 2014 Board of Education Meeting
 - B. Approval of Minutes for the November 18, 2014 Board of Education – Education Session Meeting
 - C. Approval of Minutes for the November 24, 2014 Board of Education Special Meeting
- 4. Report from Student Representatives**
- 5. Board Committee Reports and Future Meetings**
 - A. Facilities and Transportation Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
 - F. Curriculum Subcommittee
- 6. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
 - F. Curriculum Council
- 7. Old Business**
- 8. Consent Agenda**
 - A. Donation of Native American Artifacts to BES from Mrs. Rose Lovely in memory of Bob Pollack.
 - B. Donation of \$1250.00 from the HKMS PTO to HKMS to offset the cost of Grade 5 Field Trips.
- 9. New Business**
 - A. Dedication of Middle School Auditorium
 - B. HKMS Construction Fund Close-Out
 - C. 2015-2016 Budget Timeline Revision

10. From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

11. From the Director of Fiscal Operations

- A. Budget Transfers

12. From the Board Chair

13. Board Discussion – Areas of Opportunities for District Improvement

14. Adjournment