



**REGIONAL SCHOOL DISTRICT NO. 17  
BOARD OF EDUCATION  
MEETING AGENDA**

**DATE:** March 3, 2020  
**TIME:** 7:00 PM  
**LOCATION:** Central Office

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Approval of Minutes**
  - A. Approval of Minutes from the Board of Education – Special Meeting held on January 14, 2020
  - B. Approval of Minutes from the Board of Education Meeting held on February 4, 2020
  - C. Approval of Minutes from the Board of Education – Special Meeting held on February 24, 2020
- 4. Report from Student Representatives**
- 5. Board Committee Reports and Future Meetings**
  - A. Facilities Subcommittee
  - B. Finance Subcommittee
  - C. Policy Subcommittee
  - D. Communications Subcommittee
  - E. Personnel and Evaluation 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
- 7. Old Business**
- 8. Consent Agenda**

*The donations on the Consent Agenda are made to the school system as a whole, and the Superintendent may direct any monies to specific schools or programs at her discretion.*

  - A. Acceptance of a donation in the amount of \$565.00 by an anonymous donor (school parent) to be used as scholarship funds for the 8<sup>th</sup> Grade Washington D.C. Trip and to be deposited into the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
  - B. Acceptance of a donation in the amount of \$39.55 from Lathrop Vending, Inc. to be deposited into the Student Activity Fund. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

- C. Acceptance of a donation in the amount of \$47.65 from an Anonymous Donor (Community Member) to be deposited into the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$80.78 from an Anonymous Donor (Community Member) to be deposited into the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.

**9. New Business**

- A. Annual Audit Report, Michele Loso, Seward and Monde
- B. BES Carpet Project

**10. From the Superintendent**

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

**11. From the Director of Fiscal Operations**

- A. Budget Transfers

**12. Board Discussion/News/Suggestions**

**13. Public Comment**

**14. Adjournment**