



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

**DATE:** February 4, 2020  
**TIME:** 7:00 PM  
**LOCATION:** Central Office Board Room

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Approval of Minutes**
  - A. Approval of Minutes for the January 7, 2020 Board of Education Meeting
  - B. Approval of Minutes for the January 21, 2020 Board of Education – Education Session Meeting
- 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**
  - A. Report from the Public Building Committee: Presentation on Fieldhouse Project Options
  - B. Superintendent’s Mid-Year Review\*
- 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 \$502.50 from Box Tops for Education to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr District Elementary School.

- B. Acceptance of a donation in the amount of \$386.92 from the Burr PTO for Transportation of the Kindergarten's Field Trip to be deposited into the Student Activity Field Trip Fund. Submitted by Brienne Whidden, Principal of Burr District Elementary School.
- C. Acceptance of a donation in the amount of \$100.00 from the Haddam Junior Women's Club to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr District Elementary School.
- D. Acceptance of a donation in the amount \$42.38 from Lathrop Vending to be deposited into the Principal's Account. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

**9. New Business**

- A. KES Roof

**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**

**\* This item may be held in Executive Session.**