



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

**DATE:** December 3, 2019  
**TIME:** 7:00 PM  
**LOCATION:** Central Office (Board Room)

## 1. Call to Order/Opening of Meeting

## 2. Election of Board Officers

- A. BOE Chair
- B. BOE Vice-Chair
- C. BOE Treasurer
- D. BOE Secretary

## 3. Discussion of Board Committee Leadership and Membership

- a) Board Orientation Session

## 4. Public Comment

## 5. Approval of Minutes

- A. Approval of Minutes for the November 12, 2019 Board of Education Meeting

## 6. Report from Student Representatives

## 7. Old Business

- A. Facilities Subcommittee Report
  - a) HKHS Field House Floor Update
    - 1. Board Vote on Field House Floor Resolutions
    - 2. Formation of Field House Floor Building Committee
  - b) BES Underground Storage Tank
- B. Report from Strategic Capital Planning Committee
- C. Transportation Contract\*
- D. HKAA Contract\*

## 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 \$500.00 from the KES PTO to be deposited into the KES Student Activity Account – Field Trips. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- B. Acceptance of a donation of 8 DC power supplies valued at approximately \$400.00 from Michael Norman, 8<sup>th</sup> grade Parent, to be used in the 8<sup>th</sup> Grade Science Class. Submitted by Principal Dolores Bates, Haddam-Killingworth Middle School.

**9. New Business**

- A. School Calendar 2020-2021: Review for Board Approval
- B. School Calendar 2021-2022: First Read

**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 discussed in Executive Session.**