



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

DATE: November 12, 2019
TIME: 7:00 PM
LOCATION: Central Office (Board Room)

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Board Recognition**
- 4. Recognition of Cathy Luisi, Transportation Manager**
- 5. Approval of Minutes**
 - A. Approval of Minutes for the September 3, 2019 Board of Education Meeting
 - B. Approval of Minutes for the September 17, 2019 Board of Education - Special Meeting
 - C. Approval of Minutes for the September 17, 2019 Board of Education – Education Session Meeting
 - D. Approval of Minutes for the October 1, 2019 Board of Education Meeting
 - E. Approval of Minutes for the October 15, 2019 Board of Education – Education Session Meeting
 - F. Approval of Minutes for the October 15, 2019 Board of Education – Special Meeting
 - G. Approval of Minutes for the October 16, 2019 Board of Education – Special Meeting
- 6. Report from Student Representatives**
- 7. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - a) Board Handbook Revision
 - b) BOE Facebook Presence
 - E. Personnel and Evaluation Subcommittee
- 8. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen

9. Old Business

- A. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
- B. Transportation Contract *
- C. HKAA Contract Negotiations*

10. 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 \$205.25 from Benevity Community Impact Fund to be deposited into the Principal's account. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- B. Acceptance of a donation in the amount of \$184.00 from Staff and will used as scholarship funds for HKIS students to be deposited into the Student Activity Fund. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
- C. Acceptance of a donation in the amount of \$24.00 from parents and will be used as scholarship funds for HKIS students to be deposited into the Student Activity Fund. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
- D. Acceptance of a donation in the amount of \$145.00 from parents and will be used as scholarship funds for HKMS students to be deposited into the student activity fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$276.00 from staff and will be used as scholarship funds for HKMS students to be deposited into the student activity fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
- F. Acceptance of a donation in the amount of \$500.00 from KES PTO to be deposited into the KES Student Activity Account – Field Trips. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- G. Acceptance of a grant in the amount of \$1,000 from Special Olympics Connecticut, Inc. and sub-awarded through the CT Association of Schools to be used to support our Unified Sports and Education related programs. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
- H. Acceptance of a donation in the amount of \$14.02 from Lathrop Vending, Inc. to be deposited into the Student Activity Fund. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- I. Acceptance of a donation from a Community member of a 1974 VW Beetle (Approx value \$1,000) for use in the Auto Class. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School

11. New Business

- A. HKMS - Washington, D.C. Trip – April 28th – April 30, 2021
- B. HKHS – Washington, D.C. Trip – March 12th – March 15, 2020

12. From the Superintendent

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

13. From the Director of Fiscal Operations

- A. Budget Transfers

14. Board Discussion/News/Suggestions

15. Public Comment

16. Adjournment

***This item may be discussed in Executive Session.**