



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: October 1, 2019
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 August 6, 2019 Board of Education Meeting
 - B. Approval of Minutes for the August 20, 2019 Board of Education – Education Session Meeting
 - C. Approval of Minutes for the September 24, 2019 Board of Education – Special 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
- 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. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - B. 2020-2021 BOE Meeting Schedule (First Read)
 - C. HES Sale Update
- 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 his discretion.

 - A. Acceptance of a donation in the amount of \$1,000 from the HKMS PTO to be used to offset the cost of Grade 6 Field Trips to be deposited in the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.

- B. Acceptance of a donation in the amount of \$1,000 from the HKMS PTO to be used to offset the cost of the Grade 7 Field Trips. Submitted by Doroles Bates, Principal of Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$1,000 from the HKMS PTO to be used to offset the cost of Grade 8 Field Trips to be deposited in the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$2,000 from the HKIS PTO to be used to offset the cost of student field trips (1,000 in Grade 4 account, \$1,000 in Grade 5 account) to be deposited into the Student Activity Fund. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate Middle School.
- E. Acceptance of a donation of two checks totaling \$161.50 from an anonymous Community member through their Corporate Giving program and deposited into the Student Activity Fund. Submitted by Dolores Bates, Principal Haddam-Killingworth Middle School.
- F. Acceptance of a donation in the amount of \$100.00 received from the Haddam Junior Women's Club to be deposited into the Student Activity Fund. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
- G. Acceptance of a donation in the amount of \$100.00 received from the Haddam Junior Women's Club to be used as scholarship funds for HKMS and to be deposited into the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.
- H. Acceptance of a donation in the amount of \$14.35 from Lathrop Vending, Inc to be deposited into the Student Activity Fund. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

9. New Business

- A. Personnel Matters
 - a) Superintendent Search*
 - b) HKAA Contract*

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.**