



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: September 3, 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 July 18, 2019 Board of Education – Special Meeting
- B. Approval of Minutes for the July 31, 2019 Board of Education – Special Meeting

4. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee

5. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

6. Old Business

- A. High School Energy and Facilities Upgrade
 - a) Report from the Director of Operations and Project Manager
 - b) Report from Public Building Committee
- B. HES Sale*
- C. Central Office Operations Reorganization
- D. Superintendent Search

7. 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 \$200.00 from United Way. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

- B. Acceptance of a donation in the amount of \$15.23 from Lathrop Vending. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- C. Acceptance of a donation in the amount of \$50.00 from Haddam Junior Women's Club. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation of a gift of books (Approx \$200 Value) donated by Brainerd Memorial Library to be used to specifically enhance the teaching of the 18th Century to youth in the Community. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.

8. New Business

- A. Opening of Schools Update from the Superintendent

9. From the Superintendent

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

10. From the Director of Fiscal Operations

- A. Budget Transfers

11. Board Discussion/News/Suggestions

12. Public Comment

13. Adjournment

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