



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED II

DATE: August 6, 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 October 2, 2018 Board of Education Meeting (REVISED)
- B. Approval of Minutes for the May 7, 2019 Board of Education Meeting (REVISED)
- C. Approval of Minutes for the June 25, 2019 Board of Education – Special Meeting (Education Session)
- D. Approval of the Minutes for the July 2, 2019 Board of Education 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) Project Update
 - b) Financial Update
 - c) Building Committee Requests
- B. Intermediate School Update

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 \$14.33 from Lathrop Vending, Inc. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

8. New Business

- A. KES PTO Fund Raiser: Sell a Brick Walkway
- B. Inventory Disposal Request Form - KES
- C. Attorney Presentation: HES Sale Document*
- D. Transportation Contract*
- E. Central Office Restructuring*
- F. BES Third Grade Enrollment

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 discussed in Executive Session.**