



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: July 2, 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 April 2, 2019 Board of Education – Special Meeting (Annual Hearing)
- B. Approval of Minutes for the April 2, 2019 Board of Education – Special Meeting (following Annual Hearing)
- C. Approval of Minutes for the April 11, 2019 Board of Education – Special Meeting
- D. Approval of the Minutes for the May 6, 2019 Board of Education – Special Meeting (Annual District)
- E. Approval of the Minutes for the May 9, 2019 Board of Education – Special Meeting (Budget Workshop)
- F. Approval of the Minutes for the May 13, 2019 Board of Education – Special Meeting (Budget Workshop)
- G. Approval of Minutes for the May 21, 2019 Board of Education – Special Meeting (Annual Hearing)
- H. Approval of Minutes for the May 21, 2019 Board of Education – Special Meeting (following Annual Hearing)
- I. Approval of Minutes for the May 23, 2019 Board of Education – Special Meeting
- J. Approval of Minutes for the June 3, 2019 Board of Education – Special Meeting (District Meeting)
- K. Approval of Minutes for the June 4, 2019 Board of Education Meeting (Awards Ceremony)

4. Old Business

- A. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - 1) Approval of Invoice
- B. Report from Strategic Capital Planning Subcommittee
 - a) Update on Sale of HES
 - b) Discussion of New Signage at Intermediate/Middle School
- C. Personnel Matter: Superintendent's Evaluation and Contract*

5. Consent Agenda

- A. Acceptance of a donation in the amount of \$500.00 from Youth and Family Services of Haddam-Killingworth, Inc. to be deposited in the Student Activity Account to offset costs regarding Community Week. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of 69.24 from an anonymous community Member donor to be deposited into the Student Activity Account. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.

- C. Acceptance of a donation in the amount of \$1167.89 from the Stop and Shop A+ Rewards Program to be deposited into the Student Activity Account. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- D. Acceptance of two donations from Lathrop Vending in the amount of \$66.35 and \$30.40. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- E. Acceptance of two mini grants for Project Lead The Way: One is from RIT in the amount of \$240.00 and the other from UNH in the amount of \$125.00. Submitted by Donna Hayward, Haddam-Killingworth High School.
- F. Acceptance of a donation in the amount of \$1,489.62 from Stop and Shop A+ Rewards Program to be deposited into the Principal Discretionary Fund Account.
- G. Acceptance of a donation in the amount of \$69.24 from an anonymous Community Member to be deposited into the Student Activity Fund. Submitted by Dr. Jennifer Olsen, Principal of the Haddam-Killingworth Middle School.
- H. Acceptance of a donation in the amount of \$50.00 from the Community Foundation of Middlesex County to be used for the 2019 Memorial Day Poetry Awards and to be deposited into the Student Activity Fund. Submitted by Dr. Jennifer Olsen, Principal of Haddam Killingworth Middle School.
- I. Acceptance of a donation in the amount of \$84.29 from Lathrop Vending. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- J. Acceptance of a donation in the amount of \$23.63 from United Way. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

6. New Business

- A. Inventory Disposal Request submitted by Sharon Shettleworth
- B. Ratification of Custodian Contract*

7. From the Superintendent

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

8. From the Director of Fiscal Operations

- A. Budget Transfers

9. Board Discussion/News/Suggestions

10. Public Comment

11. Adjournment

* This item may be held in Executive Session.