



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

DATE: May 21, 2019
TIME: Directly Following the Annual Hearing
LOCATION: Student Commons, Haddam Killingworth Middle School

- 1. Call to Order/Opening of Meeting**
- 2. Review of Input of Annual Hearing and Possible Budget Modification**
- 3. Board of Education Adopts 2019-2020 Budget for Annual Meeting**
- 4. Approval of Legal Call for June 3, 2019 Annual Meeting**
- 5. Old Business**
 - A. Report from the Public Building Committee**
 - a) Approval of Invoices
 - B. Personnel Matters***
- 6. New Business**
 - A. Policy Updates**
 - a. Policy 6146 Graduation Policy (First read and request to waive second read)
 - b. Policy 6130 Organizational Plan
- 7. Adjournment**

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