



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: May 7, 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 February 5, 2019 Board of Education Meeting
- B. Approval of Minutes for the February 26, 2019 Board of Education Meeting
- C. Approval of Minutes for the March 5, 2019 Board of Education - Special Meeting (Super's Presentation)
- D. Approval of Minutes for the March 5, 2019 Board of Education Meeting
- E. Approval of Minutes for the March 11, 2019 Board of Education – Special Meeting
- F. Approval of Minutes for the March 12, 2019 Board of Education - Special Meeting (Budget Workshop)
- G. Approval of Minutes for the March 25, 2019 Board of Education – Special Meeting (Budget Workshop)
- H. Approval of Minutes for the March 26, 2019 Board of Education – Special Meeting (Budget Workshop)

4. Report from Student Representatives

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
 - 1. Consideration and possible approval of Capital Expenditures
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation 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 Building Project
 - a) Report from Public Building Committee

- B. Strategic Capital Planning Committee Report
- C. Personnel Matters*

8. Consent Agenda

- A. Acceptance of a donation in the amount of \$48.49 from Lathrop Vending, Inc. which will be deposited in the Principal Discretionary Fund Account. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- B. Acceptance of a donation in the amount of \$1,000 from Kathy Godrick to be used for camperships for students in need for the end of this school year to be deposited into the Student Activity Fund - Bill C Scholarship Fund. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- C. Acceptance of a donation in the amount of \$150.00 from Carol Cieslukowski to be used for camperships for students in need for the end of this school year to be deposited into the Student Activity Fund - Bill C Scholarship Fund. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- D. Acceptance of a donation in the amount of \$1,000 from the HKMS PTO to be used to offset the costs of the 8th Grade Field Trips. Submitted by Dr. Jennifer Olsen, Principal Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$57.75 from Coca-Cola Vending Machines to be deposited into the Student Activity Account-Principal Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- F. Acceptance of a donation in the amount of \$2,000 to be used for Field Trips from the KES PTO and deposited into the Student Activity Account. Submitted by Dennis Reed, Principal Killingworth Elementary School.
- G. Acceptance of a donation in the amount of \$250.00 to be used for Bill C Scholarship Campership Program to from the KES PTO to be deposited into the Student Activity Account. Submitted by Dennis Reed, Principal Killingworth Elementary School.
- H. Acceptance of a donation for a used overhead projected donated by a KES Parent. Submitted by Dennis Reed, Principal Killingworth Elementary School.
- I. Acceptance of a donation in the amount of \$200.00 from Carol Cieslukowski to be used for camperships for students in need at the end of the school year to be deposited into the Student Activity Fund - Bill C Scholarship Fund. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

9. New Business

- A. Healthy Foods Certification

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

* Item may be held in Executive Session