



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

DATE: April 2, 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 May 6, 2019 Annual Meeting**
- 5. Old Business**
 - A. Report from the Public Building Committee**
 - B. Report from the Facilities Sub-Committee**
 - a.) Discussion and Possible Action on Proposed Capital Fund Expenditures**
 - C. Update on Town of Haddam/HES Property**
- 6. New Business**
 - A. Set High School Graduation Date – June 2019**
 - B. Board Action Regarding Workforce Reduction**
- 7. Adjournment**