



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

DATE: February 5, 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 December 18, 2018 Board of Education – Education Session Meeting
 - B. Approval of Minutes for the January 8, 2019 Board of Education Meeting
- 4. Report from Student Representatives**
- 5. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - 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 Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - B. Strategic Capital Planning Committee Report
- 8. 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 \$31.58 from Lathrop Vending, Inc. to be deposited in the Principal's Discretionary Fund Account. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- B. Acceptance of a donation in the amount of \$368.60 from General Mills for the collection of Box Tops by the PTO. Submitted by Brienne Whidden, Principal at Haddam Elementary School.
- C. Acceptance of a donation in the amount of \$59.93 from Coca-Cola vending machine sales to be deposited in the Student Activity Account – Principal Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

9. New Business

- A. Fiscal Year 2018 Audit Presentation by Michele Loso of Seward & Monde
- B. 2018-2019 School Calendar Change
- C. Reconsideration of District Restructuring Plan

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