



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

DATE: January 8, 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 November 06, 2018 Board of Education Meeting
 - B. Approval of Minutes for the December 4, 2018 Board of Education – Special Meeting
 - C. Approval of Minutes for the December 4, 2018 Board of Education Meeting
 - D. Approval of Minutes for the December 17, 2018 Board of Education – Special Meeting
 - E. Approval of Minutes for the December 20, 2018 Board of Education – Special 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) Approval of Invoice for Photovoltaic Project
 - B. Report of the Strategic Capital Planning Committee

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 \$66.00 from Lathrop Vending, Inc. and funds will be deposited into the Principal's Discretionary Account. Submitted by Donna Hayward, Principal at Haddam-Killingworth High School.
- B. Acceptance of a donation in the amount of \$1,000.00 from CT Street Rod Association to be used for the purchase of supplies and equipment for the electrathon engineering project. Submitted by Donna Hayward, Principal at Haddam-Killingworth High School.

9. New Business

- A. Asset Disposal Request from HKHS

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