



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: December 4, 2018
TIME: 7:00 PM
LOCATION: HKMS Media Center

1. Call to Order/Opening of Meeting

2. Public Comment

3. Approval of Minutes

- A. Approval of Minutes for the October 2, 2018 Board of Education Meeting
- B. Approval of Minutes for the October 30, 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
 - 1. Review and Vote on Invoices related to Boiler and Photovoltaic Projects
- B. Report from the Strategic Capital Planning Committee
- C. Budget Timeline (Second Read)

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 \$62.29 from Lathrop Vending, Inc. to be deposited into 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 \$55.12 from Coco-Cola vending machine sales to be deposited into the Student Activity Account – Principal Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

9. New Business

- A. District Security Update

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