



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

DATE: November 6, 2018
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 September 18, 2018 Board of Education – Education Session Meeting
 - B. Approval of Minutes for the September 25, 2018 Board of Education – Special Meeting
 - C. Approval of Minutes for the October 10, 2018 Special Meeting
 - D. Approval of Revision of Board Minutes for the March 6, 2018 Board of Education Meeting
 - E. Approval of Minutes for the October 15, 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. Report of the Strategic Capital Planning Committee
 - C. RSD17 School Calendar 2020-2021

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 \$42.62 from Lathrop Vending, Inc. which will 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 \$545.00 from an anonymous donor to be used as Scholarship Funds for the Annual 8th Grade Washington Trip to be deposited into the HKMS Student Activity Fund. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$95.00 to be deposited in the SAF Account. The donor requests funds to be divided evenly between the library and music department. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation in the amount of \$500.00 from the KES PTO to be deposited into the KES Student Activity Account – Field Trips. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- E. Acceptance of a donation in the amount of \$106.31 from Coca-Cola vending machine sales to be deposited into the Student Activity Account – Principal Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- F. Acceptance of a donation of miscellaneous musical instruments from Brian Dougherty to be used in the musical program at Killingworth Elementary School. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- G. Acceptance of a donation in the amount of \$1,500.00 received from the CT Association of Schools to be used by our Unified Sports program. Submitted by Dr. Jennifer Olsen, Principal Haddam-Killingworth Middle School.

9. New Business

- A. Washington, D.C. Trip – April 29th – May 1, 2020
- B. Budget Timeline

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