



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: October 2, 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 August 7, 2018 Board of Education Meeting
- B. Approval of Minutes for the September 4, 2018 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. Report from 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 \$650.00 from a former student who wishes to remain anonymous to be used for the Math League for their annual banquet, snacks, dues and t-shirts.
- B. Acceptance of a donation in the amount of \$19.22 from Lathrop Vending, Inc. to be deposited in the Principal's Discretionary Fund Account. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

- C. Acceptance of a donation in the amount \$1061.15 from an anonymous donor for use in the Robotics Program. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation in the amount of \$2,000 from the HKMS PTO to be used as follows: \$1,000 to offset the costs of Grade 6 Field Trips and \$1,000 to offset the costs of Grade 7 Field Trips. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.

9. New Business

- A. District Restructuring Update
- B. State Healthy Foods Certification
- C. HES Underground Storage Tank Proposal
- D. 2020–2021 Calendar (First Read)

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