



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: September 4, 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 July 24, 2018 Board of Education – Special Meeting
 - B. Approval of Minutes for the July 31, 2018 Board of Education – Special Meeting
 - C. Approval of Minutes for the August 21, 2018 Board of Education – Special Meeting
- 4. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
- 5. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
- 6. Old Business**
 - A. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - B. Report from the Strategic Capital Planning Subcommittee
 - C. BOE Meeting Calendar - Second Read
- 7. New Business**
 - A. Opening of Schools Update from the Superintendent
 - B. General Update-Enrollment and Hiring
 - C. Textbook Disposal Request – HES and HKMS
- 8. From the Superintendent**
 - A. Legislative Update
 - B. Personnel Report
 - C. Enrollment Report

9. From the Director of Fiscal Operations

A. Budget Transfers

10. Board Discussion/News/Suggestions

11. Public Comment

12. Adjournment