



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: August 7, 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 June 19, 2018 Board of Education – Education Session Meeting
- B. Approval of Minutes for the June 26, 2018 Board of Education – Special Meeting
- C. Approval of Minutes for the July 10, 2018 Board of Education 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) Project Update
 - b) Financial Update
 - c) Building Committee Requests
- B. Report from the Strategic Capital Planning Subcommittee

7. 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 of a Buggy Bubble Car and a Three Wheeled Scooter from Avery Delrippa's Mother, Nicole Tovaes, to be used in the Burr's Preschool Program on their playground. Submitted by Eric D. Larson, Principal of Burr Elementary School.

- B. Acceptance of a donation of a Miniature Trampoline with hand bar and a Balance Bike from Avery Delrippa's Mother, Nicole Tovares, to be used for Burr's Physical Therapist during the student's physical therapy sessions. Submitted by Eric D. Larson, Principal of Burr Elementary School.
- C. Acceptance of a donation of a Beginner Trumpet from Marissa Westerbeke's mother, Cindy Westerbeke, to be added to Burr's musical instruments that students can borrow in band. Submitted by Eric D. Larson, Principal of Burr Elementary School.
- D. Acceptance of a donation in the amount of \$1,000 from Mr. and Mrs. Purdy to be used in the Technology Education Department for Project Lead the Way in Auto, Technical Woods for items that didn't make the budget or items on their wish list. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- E. Acceptance of a donation in the amount of \$23.51 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.
- F. Acceptance of a donation in the amount of \$1,760.92 from the Stop & Shop A+ Rewards Program to be deposited into the Student Activity Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

8. New Business

- A. Eagle Scout Project: BES Nature Trail
- B. BOE Meeting Calendar

9. From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

10. From the Director of Fiscal Operations

- A. Budget Transfers

11. Board Discussion/News/Suggestions

12. Public Comment

13. Adjournment