



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

DATE: June 26, 2018
TIME: 7:00 PM
LOCATION: Central Office Board Room

1. Call to Order/Opening of Meeting

2. Old Business

- A. High School Building Project
 - a) Report from Public Building Committee Report
- B. Strategic Capital Planning Committee Report

3. Consent Agenda

- A. Acceptance of a donation in the amount of \$100.00 from the Haddam Junior Woman's Club to be deposited into the Student Activity Fund. Submitted by Eric D. Larson, Principal of Burr Elementary School.
- B. Acceptance of a donation in the amount of \$50.00 from the Community Foundation of Middlesex County, Inc. to be used for Memorial Day Poetry Awards and to be deposited into the Student Activity Account. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$1,159.06 from Stop & Shop A+ Rewards to be deposited into the Student Activity Account. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$1,049.25 from Stop & Shop A+ Rewards to be deposited into the Student Activity Donation Fund. Submitted by Eric D. Larson, Principal of Burr Elementary School.
- E. Acceptance of a donation in the amount of \$1,511.32 from Stop & Shop A+ Rewards to be deposited into the Principal's SAF Account. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- F. Acceptance of a donation in the amount of \$60.47 from Lathrop Vending, Inc. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

4. New Business

- A. Superintendent's Contract and Evaluation*
- B. Social Media Policy
- C. Trash Contract Bid
- D. Oil Tank Removal

5. From the Director of Fiscal Operations

- A. Budget Transfers
- B. End of Year Fund/Balance Report

6. Adjournment

***This item may be held in Executive Session.**