



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

**DATE: June 19, 2018**  
**TIME: 7:00 PM**  
**LOCATION: HKMS Media Center**

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Old Business**
  - A.** High School Energy and Facilities Upgrade
    - a)** Report from Public Building Committee
    - b)** Award of Photovoltaic Project Contract
    - c)** Auditorium Stage Lighting
  - B.** Strategic Capital Planning Committee Report
- 4. New Business**
  - A.** Discussion and Approval of the 18/19 Assessment Invoice for the Towns of Haddam and Killingworth
  - B.** Superintendent's Contract\*
  - C.** Healthy Food Certification
    - a)** Healthy Food Certification Program
    - b)** Exemptions Outside of School Day
- 5. Public Comment**
- 6. Adjournment**

\* This item may be discussed in Executive Session.