



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

**DATE:** June 5, 2018  
**TIME:** 5:30 PM  
**LOCATION:** Central Office Board Room

## 1. Call to Order/Opening of Meeting

## 2. Approval of Minutes

- A. Approval of Minutes for the April 24, 2018 Board of Education – Education Session Meeting
- B. Approval of Minutes for the May 7, 2018 Board of Education – Special Meeting

## 3. Old Business

- A. High School Building Project
  - a) Report from Public Building Committee and Approval of Contracts

## 4. Consent Agenda

- A. Acceptance of a donation in the amount of \$1,000.00 from the CT Association of Schools to be used by the Unified Sports Program. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of \$280.00 from the HKMS PTO for 10 Yearbook Scholarships. Submitted by Dr. Jennifer Olsen, Principal Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$50.00 from the Haddam Junior Woman's Club for the Student Activity Fund. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation in the amount of \$19.88 from Lathrop Vending, Inc. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- E. Acceptance of a donation in the amount of \$150.00 from Carol Cieslukowski to be deposited in the Student Activity Fund – Bill C Scholarship Fund. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- F. 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 Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- G. Acceptance of a donation in the amount of \$250.00 from Youth and Family Services of Haddam-Killingworth. The Funds will be used for HKMS Health Curriculum. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- H. Acceptance of two donations: one in the amount of \$250.00 from the KES PTO and the second in the amount of \$105.00 from KES parents to be deposited into the Student Activity Account – Bill C Scholarship Fund. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

## 5. New Business

- A. Superintendent's Contract and Evaluation\*

**6. From the Director of Fiscal Operations**

A. Budget Transfers

**7. Adjournment**

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