



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: May 1, 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 March 22, 2018 Board of Education Special Meeting (Joint Meeting Workshop)
- B. Approval of Minutes for the March 22, 2018 Board of Education – Special Meeting (Budget Workshop)
- C. Approval of Minutes for the March 27, 2018 Board of Education – Special Meeting (Budget Workshop)
- D. Approval of Minutes for the April 3, 2018 Board of Education - Special Meeting (Annual Hearing)
- E. Approval of Minutes for the April 3, 2018 Board of Education - Special Meeting (Directly After Annual Hearing)
- F. Approval of Minutes for the April 3, 2018 Board of Education Meeting

4. Report from Student Representatives

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee

6. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

7. Old Business

- A. High School Building Project
 - a) Report from Public Building Committee
 - a. Interior/Exterior Lighting Project Contract Award
 - b. Raising of \$25,000 threshold for Board Approval of Change Orders
- B. Strategic Capital Planning Committee Report

8. Consent Agenda

- A. Acceptance of a donation in the amount of \$1,000.00 from HKMS PTO to offset the costs of the Grade 8 Field Trips. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of \$2,000 from the KES PTO to be deposited into the KES Student Activity Account – Field Trips. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- C. Acceptance of a mini-grant in the amount of \$160.00 from Rochester Institute of Technology for Project Lead The Way. Submitted by Donna L. Hayward, Principal of Haddam Killingworth High School.
- D. Acceptance of a donation in the amount of \$1,000 from the Jason Lantieri Memorial Foundation to use as Scholarship Funds for the annual 8th Grade Washington D.C. trip. The donation money will be deposited into the Student Activity Fund. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$200.00 from Carol Cieslukowski to be deposited into the Student Activity Account – Bill C Scholarship Fund. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- F. Acceptance of a donation in the amount of \$23.19 from Lathrop Vending, Inc. Submitted by Donna L. Hayward, Principal of Haddam-Killingworth High School.
- G. Acceptance of a donation in the amount of \$53.49 from Coco-Cola vending machine sales to be deposited into the Student Activity Account – Principal Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

9. New Business

- A. HKHS Field Trip Request to France – April 13, 2019 – April 21, 2019
- B. Board Mission Statement and Social Media Policy Discussion
- C. Nurses' Union Contract

10. From the Superintendent

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

11. From the Director of Fiscal Operations

- A. Budget Transfers

12. Board Discussion/News/Suggestions

13. Public Comments

14. Adjournment