



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION AGENDA

DATE: April 3, 2018
TIME: Directly Following the Annual Hearing and Special Meeting
LOCATION: HKMS Media Center

1. Call to Order/Opening of Meeting

2. Public Comment

3. Approval of Minutes

- A. Approval of Minutes for the February 27, 2018 Board of Education – Education Session Meeting
- B. Approval of Minutes for the March 1, 2018 Board of Education - Special Meeting
- C. Approval of Minutes for the March 6, 2018 Board of Education Meeting
- D. Approval of Minutes for the March 6, 2018 Board of Education - Special Meeting (Superintendent's Budget Presentation)
- E. Approval of the Minutes for the March 15, 2018 Board of Education - Special Meeting (Budget Workshop)
- F. Approval of the Minutes for the March 20, 2018 Board of Education - Special Meeting (Budget Workshop)
- G. Approval of the Minutes for the March 20, 2018 Board of Education - Special Meeting (Community Input)

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
- F. Strategic Capital Planning 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 Energy and Facilities Upgrade

- a) Report from Public Building Committee
- B. Strategic Capital Planning Committee Report

8. Consent Agenda

- A. Acceptance of a donation in the amount of \$57.36 from a community member who remained anonymous through their corporate giving program to be deposited into the Student Activity Fund. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of \$72.56 from Lathrop Vending, Inc. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.

9. New Business

- A. Set High School Graduation Date – June 2018
- B. HKMS Request to hold a used Sport Uniform Sale during the 2018 Community Week
- C. District Security Committee

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