



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

DATE: March 6, 2018
TIME: 7:00 PM
LOCATION: Community Room, Lower Media, Haddam-Killingworth High School

1. Call to Order/Opening of Meeting

2. Public Comment

3. Approval of Minutes

- A. Approval of Minutes for the Board of Education Meeting held on February 6, 2018
- B. Approval of Minutes for the Board of Education – Special Meeting held on February 8, 2018
- C. Approval of Minutes for the Board of Education – Special Meeting held on February 14, 2018
- D. Approval of Minutes for the Board of Education – Special Meeting held on February 21, 2018

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 Energy and Facilities Upgrade
 - a) Report from Public Building Committee

8. Consent Agenda

The donations on the Consent Agenda are made to the school system as a whole, and the Superintendent may direct any monies to specific schools or programs at his discretion.

- A. Acceptance of a donation in the amount of \$147.90 from General Mills for the Box Tops Collection. Submitted by Principal Brienne Whidden, Haddam Elementary School.

- B. Acceptance of a donation in the amount of \$13.34 from Lathrop Vending Inc. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.

9. New Business

- A. Fiscal Year 2017 Audit Presentation by Michele Loso of Seward & Monde
- B. Field Trip Request Form for HKHS Football - August 22, 2018-August 24, 2018 to St. Thomas Seminary
- C. Computer Programming Course – MS
- D. District Restructuring Proposal: Discussion and Possible Vote

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