



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

DATE: February 6, 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 December 5, 2017 Board of Education Meeting
 - B. Approval of Minutes for the December 19, 2017 Board of Education – Education Session Meeting
 - C. Approval of Minutes for the January 9, 2018 Board of Education – Special Meeting
 - D. Approval of Minutes for the January 16, 2018 Board of Education – Education Session Meeting
 - E. Approval of Minutes for the January 23, 2018 Board of Education – Special 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
 - 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

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 of a drum set valued at \$400.00 from Joe Laurenza (grandfather of a former student) to be used for the HK Drama Club. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- B. Acceptance of a donation of stained glass valued at approximately \$100.00 and a homemade light table valued at \$25.00 from Trish and Mark Hale (parents of a former student) to be used for crafts projects in the HKHS Fine Arts Department. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- C. Acceptance of a donation in the amount of \$26.00 from Lathrop Vending, Inc. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- D. Acceptance of a donation in the amount of \$50.00 from Beverly Hitchman (grandmother of a student) in lieu of attending the mattress fundraiser held on December 2, 2017 and will be deposited into the Class of 2021 SAF account. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- E. Acceptance of a donation in the amount of \$1,000.00 from CT Street Rod Assoc., Inc. for purchasing supplies and equipment as necessary for the Electrathon Engineering projects. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- F. Acceptance of a donation in the amount of \$44.00 from Lathrop Vending, Inc. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- G. Acceptance of a donation in the amount of \$250.00 from the Connecticut Association of Schools, Inc. for the 2017-2018 Arthur Director Leadership Award presented to the Allies in Diversity Group and will be deposited into the Student Activity Fund. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.

9. New Business

- A. BOE Policy 5000 Series Sexual Harassment Policy

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