



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

**DATE:** December 19, 2017  
**TIME:** 7:30 PM  
**LOCATION:** HKMS Media Center

1. **Call to Order/Opening of Meeting**
2. **Public Comment**
3. **Board Liaison Reports**
  - A. Curriculum Council
  - B. Curriculum Subcommittee
4. **Old Business**
  - A. High School Energy and Facilities Upgrade
    - a. Public Building Committee
  - B. Budget Timeline 2018/2019
  - C. School Calendar 2019/2020-Second Read
  - D. Board of Education Committees
  - E. Strategic Capital Planning Committee Report

5. **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 \$500.00 from Associated Teachers of Math CT, c/o Joseph Klimaszewski to be spent on “anything for the classroom”. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
  - B. Acceptance of a generous donation of school supplies (pencils, notebooks, gluesticks...) from Guilford Savings Bank to be used to replenish classroom supplies. Submitted by Principal Eric D. Larson, Burr Elementary School.
6. **New Business**
    - A. HKHS Music Trip 2019
    - B. Special Education/Student Services Workshop Date
    - C. BOE Facility Tours
    - D. Support Services Contract\*

7. **Public Comments**

8. **Adjournment**

\* This item may be in Executive Session.