



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

DATE: November 14, 2017
TIME: 7:30 PM
LOCATION: Central Office (Board Room)

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Special Board Recognition**
- 4. Approval of Minutes**
 - A. Approval of Minutes for the October 3, 2017 Board of Education Meeting
 - B. Approval of Minutes for the October 17, 2017 Board of Education – Strategic Capital Planning (Board Workshop)
 - C. Approval of Minutes for the October 17, 2017 Board of Education – Education Session Meeting
- 5. Report from Student Representatives**
- 6. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
- 7. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
 - F. Curriculum Council Update
 - G. Curriculum Subcommittee
- 8. Old Business**
 - A. 2017-18 Budget Update
 - B. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - C. Board of Education 2018 Meeting Schedule

9. Consent Agenda

- A.** Acceptance of a donation in the amount of \$25.96 from Lathrop Vending, Inc. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- B.** Acceptance of a donation in the amount of \$95.60 from the Benevity Community Impact Fund to be deposited into the Student Activity Fund (split evenly between the Music Department and Library). Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- C.** Acceptance of a donation in the amount of \$42.00 from Coca-Cola Vending Machine Sales to be deposited into the Student Activity Account – Principal Account. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.
- D.** Acceptance of a donation in the amount of \$500.00 from the KES PTO to be deposited into the Student Activity Account – Field Trips Submitted by Principal Dennis J. Reed, Killingworth Elementary School.

10. New Business

- A.** Inventory Disposal Request-Haddam-Killingworth High School

11. From the Superintendent

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

12. From the Director of Fiscal Operations

- A.** Budget Transfers

13. Board Discussion/News/Suggestions

14. Public Comments

15. Adjournment