



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: October 3, 2017
TIME: 7:30 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 September 5, 2017 Board of Education Meeting
 - B. Approval of Minutes for the September 19, 2017 Board of Education – Special Meeting
 - C. Approval of Minutes for the September 19, 2017 Board of Education – Education Session 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
- 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**
 - A. Acceptance of a donation of miscellaneous School Supplies received from Ann Pelligrini of Edward Jones in Clinton through her firm's school supply donation drive. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.
 - B. Acceptance of a donation in the amount of \$31.50 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.

- C. Acceptance of a donation in the amount of \$2.95 from the Kula Foundation (Red Robin Donations) to be deposited into the Student Activity Account. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.
- 9. New Business**
- A. HKTV STN Field Trip to Nashville, TN, March 15-18, 2018
 - B. HKMS 8th Grade Trip to Washington, DC, May 1-3, 2019
 - C. Board of Education 2018 Meeting Schedule
- 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**