



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

**DATE:** September 5, 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 August 1, 2017 Board of Education Meeting
- B. Approval of Minutes for the August 15, 2017 Board of Education – Education Session Meeting

### 4. 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

### 5. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

### 6. Old Business

- A. High School Energy and Facilities Upgrade
  - a) Report from Public Building Committee
  - b) Auditorium Renovation Project management Proposal
- B. 2017/18 Budget Update

### 7. Consent Agenda

- A. Acceptance of a donation in the amount of \$1,160.36 from the Burr PTO (Student Talent Show Fundraiser) to be deposited in the Student Council line in the Student Activity Account. Submitted by Principal Eric D. Larson, Burr Elementary School.
- B. Acceptance of a donation in the amount of \$150.00 from Killingworth Elementary School Faculty and Staff (June Dress Down Days) to be deposited into the Student Activity Account – Bill C Scholarship. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.

*\*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*

**8. New Business**

- A. Opening of Schools Update from the Superintendent
- B. General Update-Enrollment and Hiring
- C. Strategic Capital Planning Committee Update
- D. Executive Session for Legal Matter
- E. October Board Meeting Schedule

**9. From the Superintendent**

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

**10. From the Director of Fiscal Operations**

- A. Budget Transfers

**11. Board Discussion/News/Suggestions**

**12. Public Comments**

**13. Adjournment**