



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: August 1, 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 July 11, 2017 Board of Education Meeting
 - B. Approval of Minutes for the July 11, 2017 Board of Education - Special 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) Project Change Orders and Payments
- 7. Consent Agenda**
 - A. Acceptance of a donation in the amount of \$0.81 from The Kula Foundation (Q2 Red Robin Donations) to be deposited into the Student Activity Donation Fund. Submitted by Principal Eric D. Larson, Burr Elementary School.
 - B. Acceptance of a donation in the amount of \$7.18 from the Kula Foundation Fund (Kellogg's Family Rewards Program) to be deposited into the Principal's Discretionary Fund Account. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.

- C. Acceptance of a donation in the amount of \$168.96 from the Aetna Foundation to be deposited into the Student Activity Account. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.
- D. Acceptance of a donation in the amount of \$10.50 from Coco-Cola vending machine sales to be deposited into the Student Activity Account – Principal Account. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.

8. New Business

- A. Enrollment Update

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