



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

## REVISED

**DATE:** July 11, 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 June 20, 2017 Board of Education – Education Session Meeting
  - B. Approval of Minutes for the June 23, 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. Report from Facilities Subcommittee
7. **Consent Agenda**
  - A. Acceptance of a donation of the following items: a two man blocking sled (valued at \$2,630.00), 15 pairs of lifting collars (valued at \$167.98) and 25 new waterproof sideline capes (valued at \$1,155.00) from the HK Cougars Touchdown Club to the Haddam-Killingworth High School Football Team. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High 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. Technology Lease 2017-2018
- B. Policies: Search and Seizure- Use of Dogs and Breathalyzer
- C. Athletic Handbook: New Rules for Alcohol, Tobacco and Drugs
- D. Haddam Elementary School Principal Hiring

**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**