



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

DATE: June 20, 2016
TIME: 7:30 PM
LOCATION: HKMS Media Center

- 1. Public Comment**
- 2. Call to Order/Opening of Meeting**
- 3. Approval of Minutes**
 - A. Approval of Minutes for the May 16, 2017 Board of Education – Education Session Meeting
 - B. Approval of Minutes for the June 6, 2017 Board of Education Meeting (Recognition Ceremonies)
 - C. Approval of Minutes for the June 13, 2017 Board of Education Special Meeting
- 4. Board Liaison Reports**
 - A. Curriculum Council
 - B. Curriculum Subcommittee
- 5. Old Business**
 - A. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - B. Report from Facilities Subcommittee
 - a) Tour Discussion
 - C. Report from the Strategic Facilities Planning Committee
- 6. New Business**
 - A. Discussion and Approval of the 17/18 Assessment Invoice for the Towns of Haddam and Killingworth
 - B. End of Year Budget Projection and Fund Balance Discussion
 - C. Superintendent's Contract*
 - D. Healthy Food Certification
 - a) Healthy Food Certification Program
 - b) Exemptions Outside of School Day
 - E. Inventory Disposal Request-Haddam-Killingworth High School
 - a) Special Request to sell books being disposed of to Cromwell High School for \$392.00
 - F. Director of Pupil Services Search Update
- 7. Consent Agenda**
 - A. Acceptance of a donation in the amount of \$436.80 from General Mills Box Top Program. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.

- B.** Acceptance of an award in the amount of \$5,000.00 from Travelers for several video communications students making a public service video on teen safe driving. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- C.** Acceptance of a donation of several rolls of paper for the art classrooms valued at approximately \$116.00 from The Bennett Family. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- D.** Acceptance of a donation in the amount of \$42.00 from Coco-Cola vending machine sales to be deposited into the Student Activity Account. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.
- E.** Acceptance of a donation in the amount of \$1,825.48 from the Stop & Shop A+ Rewards Program to be deposited into the Student Activity Account. Submitted by Principal Dennis J. Reed, Killingworth Elementary School.
- F.** Acceptance of a donation in the amount of \$1,529.97 from the Stop & Shop A+ Rewards Program to be deposited into the Principal's Discretionary Fund. Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- G.** Acceptance of a donation in the amount of \$1,133.64 from the Stop & Shop A+ Rewards Program. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- H.** Acceptance of a donation in the amount of \$1,058.55 from the Stop & Shop A+ Rewards Program to be deposited into the Student Activity Donation Fund. Submitted by Principal Eric D. Larson, Burr Elementary School.
- I.** Acceptance of a mini-grant in the amount of \$400.00 from Rochester Institute of Technology (RIT). Submitted by Principal Donna L. Hayward, Haddam-Killingworth High School.
- J.** Acceptance of a donation in the amount of \$1,000.00 from Kathy Godrick to be deposited in KES Student Activity – Bill C Scholarship Account. 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. From the Superintendent

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

9. From the Director of Fiscal Operations

- A.** Budget Transfers

10. Board Discussion/News/Suggestions

11. Public Comments

12. Adjournment

* A portion of this item may be discussed in Executive Session