



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

DATE: May 16, 2017
TIME: 7:30 PM
LOCATION: HKMS Media Center

- 1. Call to Order/Opening of Meeting**
- 2. Public Comment**
- 3. Approval of Minutes**
 - A. Approval of Minutes for the May 1, 2017 Board of Education Special Meeting (Annual District Meeting)
 - B. Approval of Minutes for the May 1, 2017 Board of Education Special Meeting
 - C. Approval of Minutes for the May 2, 2017 Board of Education Meeting
- 4. Report from Student Representatives**
- 5. Board Liaison Reports**
 - A. Curriculum Council
 - B. Curriculum Subcommittee
- 6. Old Business**
 - A. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
 - b) Roof Contract Recommendation and Award
- 7. Consent Agenda**
 - A. Acceptance of a donation in the amount of \$150.00 from Marcia Cieslukowski to be deposited into the KES Student Activity–Bill C. Scholarship account. Submitted by Principal Dennis Reed, Killingworth Elementary School.
 - B. Acceptance of a donation in the amount of \$250.00 from the KES PTO to be deposited in the KES Student Activity –Bill C. Scholarship account. Submitted by Principal Dennis Reed, Killingworth Elementary School.
 - C. Acceptance of a donation in the amount of \$533.30 from the Top Box Program to be deposited in the BES Student Activity Account. Submitted by Principal Eric D. Larson, Burr 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. Formal Appropriation of Funds for High School Construction Project
- B. HKHS Football Field Trip August 23 – 25, 2017

9. Public Comments

10. Adjournment