



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: May 2, 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 March 28, 2017 Board of Education Special Meeting (Budget Workshop)
 - B. Approval of Minutes for the April 4, 2017 Board of Education Special Meeting (Annual Hearing)
 - C. Approval of Minutes for the April 4, 2017 Board of Education Special Meeting (Directly After Annual Hearing)
 - D. Approval of Minutes for the April 18, 2017 Board of Education – Education Session Meeting
- 4. Report from Student Representatives**
- 5. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
- 6. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
- 7. Old Business**
 - A. High School Building Project
 - a) Update from Public Building Committee
- 8. Consent Agenda**
 - A. Acceptance of a mini grant award in the amount of \$125.00 from the University of New Haven for student participation in the Project Lead the Way College Credit Program. Submitted by Donna Hayward, Principal of Haddam Killingworth High School.

- B. Acceptance of a donation in the amount of \$63.00 from the Coco-Cola vending machine sales to be deposited into the Student Activity Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- C. Acceptance of a donation in the amount of \$200.00 from Carol Cieslukowski to be deposited into the KES Student Activity – Bill C Scholarship Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- D. Acceptance of a donation in the amount of \$1,000 from the KES PTO to be deposited into the KES Student Activity Field Trip Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- E. Acceptance of a donation in the amount of \$700.00 received from the HKMS PTO to use as scholarship funds for the annual 8th grade Washington DC trip and to be deposited into the HKMS Student Activity Fund. Submitted by Dr. Jennifer Olsen, Principal of Haddam Killingworth Middle School.

9. New Business

- A. Fixed Asset Disposal Request–Burr Elementary School
- B. Fixed Asset Disposal Request–HK High School
- C. Director of Pupil Services Hiring Process

10. From the Superintendent

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

11. From the Director of Fiscal Operations

- A. Budget Transfers

12. Board Discussion/News/Suggestions

13. Public Comments

14. Adjournment