



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

REVISED

DATE: April 18, 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 March 7, 2017 Board of Education Special Meeting
 - B. Approval of Minutes for the March 7, 2017 Board of Education Special Meeting (Superintendent's Budget Presentation)
 - C. Approval of the Minutes for the March 9, 2017 Board of Education Special Meeting (Joint Meeting)
 - D. Approval of the Minutes for the March 9, 2017 Board of Education Special Meeting (Budget Workshop)
 - E. Approval of the Minutes for the March 16, 2017 Board of Education Special Meeting (Budget Workshop)
 - F. Approval of the Minutes for the March 21, 2017 Board of Education Special Meeting (Community Input)
 - G. Approval of the Minutes for the March 21, 2017 Board of Education Special Meeting (Budget Workshop)
- 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
 - F. Curriculum Council
 - G. Curriculum Subcommittee

7. Old Business

- A. High School Energy and Facilities Upgrade
 - a) Report from Public Building Committee
- B. Report from Facilities Subcommittee

8. Consent Agenda

- A. Acceptance of a donation of \$100.00 from United Way of Central 7 Northeastern Connecticut. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- B. Acceptance of a donation of a Nikon D70s camera with lenses, a battery charger, instruction book, lens hood and digipak case, donated by Dennis Dix to be used in our photography class. Approx. value \$225.00. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- C. Acceptance of a donation of \$100.00 from Haddam Junior Women's Club. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School.
- D. Acceptance of a donation of \$1,000.00 from the KES PTO to be deposited in the Student Activity Account. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.
- E. Acceptance of a donation for \$31.50 from the Coca-Cola vending machine sales to be deposited into our student activity account. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- F. Acceptance of a donation in the amount of \$400.00 from Youth and Family Services of Haddam-Killingworth 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, Haddam-Killingworth Middle School Principal.

9. New Business

- A. Set High School Graduation Date – June 2017
- B. Discussion and Vote on Nonrenewal of Nontenured Faculty

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

13. Adjournment