



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

**DATE:** March 7, 2017  
**TIME:** 7:30 PM  
**LOCATION:** Haddam-Killingworth High School Lower Media Center

### 1. Call to order/opening of meeting

### 2. Public Comment

### 3. Approval of Minutes

- A. Approval of Minutes for the November 1, 2016 Board of Education Meeting
- B. Approval of Minutes for the November 15, 2016 Board of Education-Education Sess Meeting
- C. Approval of the Minutes for the December 6, 2016 Board of Education Meeting
- D. Approval of the Minutes for the December 20, 2016 Board of Education- Education Sess Meeting
- E. Approval of the Minutes for the January 3, 2017 Board of Education Meeting
- F. Approval of the Minutes for the January 17, 2017 Board of Education
- G. Approval of Minutes for the February 2, 2017 Board of Education Special Meeting
- H. Approval of Minutes for the February 7, 2017 Board of Education Special Meeting
- I. Approval of Minutes for the February 8, 2017 Board of Education Special Meeting
- J. Approval of Minutes for the February 15, 2017 Board of Education Special 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
- F. Curriculum 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

**7. Old Business**

- A. High School Construction Project Update: Roof Proposal

**8. Consent Agenda**

- A. Acceptance of a donation in the amount of \$814.30 from Box Top Education. Submitted by Principal Eric Larson, Burr Elementary School.
- B. Acceptance of a donation in the amount of \$1,000.00 from Jason Lantieri Memorial Fund to use as scholarship funds for annual 8<sup>th</sup> grade Washington DC Trip. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$100.00 from Haddam Junior Women's Club. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.

**9. New Business**

**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**