



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

**DATE:** February 7, 2017  
**TIME:** 7:30 PM  
**LOCATION:** Central Office Board Room

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

**2. Public Comment**

**3. Report from Student Representatives**

**4. Board Committee Reports and Future Meetings**

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee
- F. Strategic Capital Planning Subcommittee

**5. Board Liaison Reports**

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

**6. Old Business**

- A. High School Building Project

**7. Consent Agenda**

*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.*

- A. Acceptance of a donation in the amount of \$500 from Pratt and Whitney to be used to buy raw materials, electronics and engines for the Team America Rocketry Challenge. Submitted by Principal Donna Hayward, Haddam Killingworth High School
- B. Acceptance of a donation in the amount of \$800 from Trumpf to be earmarked for the electrathon program. Submitted by Principal Donna Hayward, Haddam Killingworth High School.

- C. Acceptance of a new scholarship the Ann Secondino Scholarship in the amount of \$10,000. This scholarship will be renewed for up to three or more academic years for the same student. Submitted by Principal Donna Hayward, Haddam Killingworth High School.
- D. Acceptance of a donation in the amount of \$121 from the Aetna Foundation. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- E. Acceptance of a donation in the amount of \$100 from the Haddam Junior Women's. Submitted by Principal Eric Larson. Burr Elementary School
- F. Acceptance of a donation from Travelers for 100.40 to be deposited in the General Fund. Submitted by Martha Vaughn, Director of Finance.
- G. Acceptance of donation from United Way for \$30.50 to be deposited in the General Fund. Submitted by Martha Vaughn, Director of Finance.

**8. New Business**

- A. Audit Presentation
- B. Strategic Capital Facilities Planning Committee Report

**9. From the Superintendent**

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

**10. From the Director of Fiscal Operations**

- A. Budget Transfers

**11. Board Discussion/News/Suggestions**

**12. Public Comment**

**13. Adjournment**