



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: January 3, 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
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
 1. Update
 2. Public Building Committee
 3. Resolutions;

TO ACT AND CONSIDER THE FOLLOWING:

To consent and approve that the Regional School District No. 17 Board of Education apply to the Commissioner of Education and to accept or reject a grant for the proposed 2017-2018 Building Improvement Project at the Haddam-Killingworth High School.

To consent and approve that the 2017-2018 Building Committee is hereby established as the building committee with regard to the proposed 2017-2018 Building Improvement Project at the Haddam-Killingworth High School.

To consent and approve that the Regional School District No. 17 Board of Education hereby authorizes at least the preparation of schematic drawings and outline specifications for the 2017-2018 Building Improvement Project at the Haddam-Killingworth High School.

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 \$666.22 from the Burr Parent Teacher Organization for two soccer goals and two soccer balls. Submitted by Eric Larson Principal Burr Elementary School.
- B. Acceptance of a donation in the amount of \$1000 from CT Street Rod Association Inc. Submitted by Donna Hayward Principal Haddam Killingworth High School.

8. New Business

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