



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

**DATE:** December 6, 2016  
**TIME:** 7:30 PM  
**LOCATION:** Central Office Board Room

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

**2. Public Comment**

**3. Approval of minutes**

A. Special Meeting November 29, 2016

**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 Energy and Facilities Upgrade
- B. RSD 17 Calendars for 2017-2018 and 2018-2019

**8. 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 \$14.70 from Travelers, Submitted by Director of Fiscal Operations Martha Vaughn.
- B. Acceptance of a donation in the amount of \$2000 from Scholarship America on behalf of the VOYA Unsung Heroes Award Program. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.

- C. Acceptance of a donation in the amount of \$1250 from the Haddam-Killingworth Middle School Parent Teacher Organization to offset costs of 8<sup>th</sup> grade field trips. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$1250 from the Haddam-Killingworth Middle School Parent Teacher Organization to offset costs of 5th grade field trips. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$800 from The Wire Association International, Inc. to support the Haddam-Killingworth High School TV Program. Submitted by Principal Donna Hayward, Haddam-Killingworth High School

**9. New Business**

- A. Review expenditures recommended by Facilities Subcommittee for approval by BOE
- B. Fixed Asset Disposal – HKHS
- C. District Management Council Consulting

**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. Adjournment**