



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

DATE: November 1, 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. Approval of Minutes for the September 20, 2016 Board of Education Meeting-Education Session
 - B. Approval of Minutes for the October 4, 2016 Board of Education Meeting
 - C. Approval of Minutes for the October 18, 2016 Board of Education Meeting– Education Session
- 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
- 8. Consent Agenda**
 - A. Acceptance of a donation in the amount of \$200.00 from C³PG Connelly-3-Publishing Group, Inc. Submitted by Principal Jennifer Olsen, Haddam-Killingworth Middle School.
 - B. Acceptance of a donation in the amount of \$500 from Killingworth Elementary School Parent Teacher Organization, Submitted by Principal Dennis Reed Killingworth Elementary School.

9. New Business

- A. Budget Timeline-Draft
- B. Fixed Asset Disposal Request from HKHS
- C. Board of Education Policies-Second Read
 - a) P-3520.13
 - b) P-4111
 - c) R-4112.5
 - d) P-4112.51
 - e) P-5141.4

- D. Superintendent Contract and Evaluation (this item may include an executive session)

10. From the Superintendent

- A. Personnel Report
- B. Enrollment Report

11. From the Director of Fiscal Operations

- A. Budget Transfers

12. Board Discussion/News/Suggestions

13. Public Comment

14. Adjournment