



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: October 4, 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 6, 2016 Board of Education Meeting
- B. Approval of Minutes for the September 7, 2016 Board of Education Special Meeting
- C. Approval of Minutes for the September 8, 2016 Board of Education Special Meeting
- D. Approval of Minutes for the September 15, 2016 Board of Education Special Meeting
- E. Approval of Minutes for the September 20, 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
- F. Strategic Capital Planning 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 \$1250.00 from the HKMS PTO to Haddam-Killingworth Middle School. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of \$1250.00 from the HKMS PTO to Haddam-Killingworth Middle School. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.

- 9. New Business**
 - A. HKTV STN Field Trip to Atlanta, GA, March 28-31, 2017
 - B. HKMS 8th Grade Trip to Washington, DC, April 25-27, 2018
 - C. Board of Education 2017 Meeting Schedule
 - D. Eagle Scout Project at BES

- 10. From the Superintendent**
 - A. Legislative Update
 - B. Personnel Report
 - C. Enrollment Report

- 11. From the Director of Fiscal Operations**
 - A. Budget Transfers

- 12. Public Comment**

- 13. Board Discussion/News/Suggestions**

- 14. Adjournment**