



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

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

- 1. Call to order/opening of meeting**
- 2. Public Comment**
- 3. Board Recognition of State Trooper Jim Connelly**
- 4. Approval of Minutes**
  - A. Approval of Minutes for the August 2, 2016 Board of Education Meeting
  - B. Approval of Minutes for the August 16, 2016 Board of Education Special Meeting
- 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 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
    - a) Public Hearing and Special Meeting Date
- 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 \$150.00 from Carol Cieslukowski. Submitted by Principal Dennis Reed, Killingworth Elementary School.
  - B. Acceptance of a donation in the amount of \$143.00 from Aetna Foundation. Submitted by Principal Dennis Reed, Killingworth Elementary School.
  - C. Acceptance of a donation of \$14.70 from an anonymous donor to the district. Submitted by Martha Vaughn, Director of Fiscal Operations.

**9. New Business**

- A. Summer Opening of Schools Update
  - a) General Update-Enrollment and Hiring
  - b) Curriculum and Professional Development
  - c) Facilities
  - d) Technology
  - e) Business
  - f) HKHS
  - g) HKMS
  - h) KES
  - i) HES
  - j) BES
- B. Board of Education Policies – First Read
  - a) P-3520.13
  - b) P-4111
  - c) R-4112.5
  - d) P-4112.51
  - e) P-5141.4

**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. Public Comment**

**14. Adjournment**