



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: August 2, 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 July 12, 2016 Board of Education Meeting

4. Board Committee Reports, Future Meetings and Board Liaison Reports

5. Old Business

- A. High School Energy and Facilities Upgrade

6. 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 \$363.10.00 from Box Tops for Education. Submitted by Principal Eric Larson, Burr District Elementary School.
- B. Acceptance of a donation of a shed rental for the football team's practice field from Go Mini (the DiGiacomo family) for a four-month term, valued at \$712.57. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

7. New Business

- A. Fixed Asset Disposal Request from HKHS
- B. Enrollment Update
- C. Second August Meeting
- D. Overnight Football Training Camp

8. From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

9. From the Director of Fiscal Operations

- A. Budget Transfers

10. Board Discussion/News/Suggestions

11. Public Comment

12. Adjournment