



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: July 12, 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 May 31, 2016 Board of Education Special Meeting – 51916A
- B. Approval of Minutes for the May 31, 2016 Board of Education Special Meeting – 51916B
- C. Approval of Minutes for the June 7, 2016 Board of Education Meeting
- D. Approval of Minutes for the June 21, 2016 Board of Education -- Education Session Meeting
- E. Approval of Minutes for the January 28, 2016 Board of Education Special Meeting

4. 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

5. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

6. Old Business

- A. High School Energy and Facilities Upgrade
 - a) Communication Plan
 - b) Referendum Timeline

7. 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 \$50.00 from Target 2016 Take Charge of Education. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- B. Acceptance of a donation in the amount of \$1,932.96 from the Stop & Shop A+ Rewards Program. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- C. Acceptance of a donation in the amount of \$280.00 from the HKMS PTO for 10 yearbook scholarships. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$1544.22 from the Stop & Shop A+ Rewards Program. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$1,902.48 from the Stop & Shop A+ Rewards Program. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- F. Acceptance of a donation in the amount of \$50.00 from the University of New Haven for Project Lead the Way. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

8. New Business

- A. Contract for Copier Equipment and Service
- B. 2016-2017 Technology Lease Purchase with First Niagara Bank
- C. Custodial Contract
- D. HKYFS Survey

9. From the Superintendent

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

10. From the Director of Fiscal Operations

- A. Budget Transfers

11. Board Discussion/News/Suggestions

12. Public Comment

13. Adjournment