



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

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

### 1. Call to order/opening of meeting

### 2. Audience of Citizens

### 3. Approval of Minutes

- A. Approval of Minutes for the May 2, 2016 Board of Education Special Meeting – Annual Meeting
- B. Approval of Minutes for the May 3, 2016 Board of Education Meeting
- C. Approval of Minutes for the May 10, 2016 Board of Education Special Meeting – Budget Workshop
- D. Approval of Minutes for the May 12, 2016 Board of Education Special Meeting – Annual Hearing
- E. Approval of Minutes for the May 12, 2016 Board of Education Special Meeting
- F. Approval of Minutes for the May 17, 2016 Board of Education -- Education Session Meeting
- G. Approval of Minutes for the May 25, 2016 Board of Education Special Meeting – Annual District 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

### 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

## **7. Consent Agenda**

- A. Acceptance of a donation of a Kawai upright piano valued at \$950.00 from Maria Roche. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- B. Acceptance of a donation in the amount of \$100.00 from Middlesex Hospital for Sponsorship of Project Graduation 2016. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- C. Acceptance of a donation in the amount of \$50.00 from Target 2016 Take Charge of Education. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- D. Acceptance of a donation in the amount of \$12.24 from Target 2016 Take Charge of Education. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- E. Acceptance of a mini-grant from the Rochester Institute of Technology in the amount of \$460.00 for the Project Lead the Way program. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- F. Acceptance of a donation in the amount of \$25.00 from Target 2016 Take Charge of Education. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- G. Acceptance of donation in the amount of \$1,000.00 from the KES PTO. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- H. Acceptance of a donation in the amount of \$1,200.00 from Carol Cieslukowski and Kathy Godrick. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- I. Acceptance of a donation in the amount of \$50.00 from Target 2016 Take Charge of Education. Submitted by Principal Eric Larson, Burr District Elementary School.
- J. Acceptance of a donation in the amount of \$58.53 from Target 2016 Take Charge of Education. Submitted by Principal Eric Larson, Burr District Elementary School.
- K. Acceptance of a donations in the amount of \$50.00 and \$11.36 from Target 2016 Take Charge of Education. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.
- L. Acceptance of a donation in the amount of \$8.30 from General Mills's Box Tops for Education program. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.

## **8. New Business**

- A. Eagle Scout Project at Killingworth Elementary School
- B. Healthy Food Certification

## **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. Audience of Citizens**

## **13. Adjournment**