



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

## REVISED

**DATE:** May 3, 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 April 5, 2016 Board of Education Annual Hearing
- B. Approval of Minutes for the April 5, 2016 Board of Education Special Meeting
- C. Approval of Minutes for the April 5, 2016 Board of Education Special Meeting
- D. Approval of Minutes for the April 19, 2016 Board of Education – Education Session Meeting

### 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

### 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 \$58.72 from Target 2016 Take Charge of Education program. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

**9. New Business**

- A. Eagle Scout Project – HES Shade Pavilion
- B. Capital Plan Development Committee: Formation and Work

**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. Audience of Citizens**

**14. Adjournment**