



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

REVISED

DATE: April 5, 2016
TIME: Immediately Following the Annual Hearing and Special Meeting
LOCATION: Haddam-Killingworth Middle School Lower Media Center

1. Call to order/opening of meeting

2. Audience of Citizens

3. Approval of Minutes

- A. Approval of Minutes for the March 1, 2016 Board of Education Special Meeting
- B. Approval of Minutes for the March 1, 2016 Board of Education Meeting
- C. Approval of Minutes for the March 8, 2016 Board of Education Special Meeting
- D. Approval of Minutes for the March 10, 2016 Board of Education Special Meeting – Joint Meeting
- E. Approval of Minutes for the March 10, 2016 Board of Education Special Meeting
- F. Approval of Minutes for the March 22, 2016 Board of Education Special Meeting – Community
Input Session
- G. Approval of Minutes for the March 22, 2016 Board of Education Special Meeting
- H. Approval of Minutes for the March 24, 2016 Board of Education Special Meeting
- I. Approval of Minutes for the March 29, 2016 Board of Education Special 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
- F. Curriculum 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
- F. Curriculum Council

7. Old Business

- A. High School Energy and Facilities Upgrade

8. Consent Agenda

- A. Acceptance of a donation in the amount of \$67.59 from the Target Take Charge of Education Program. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.
- B. Acceptance of a donation in the amount of \$120.52 from the Target Take Charge of Education Program. Submitted by Principal Eric Larson, Burr District Elementary School.
- C. Acceptance of a donation in the amount of \$105.63 from the Target Take Charge of Education Program. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- D. Acceptance of a donation in the amount of \$500.00 from the KES PTO. Submitted by Principal Dennis Reed, Killingworth Elementary School.
- E. Acceptance of a donation in the amount of \$5,000.00 from an anonymous donor to support the D.A.R.E. Program at Haddam-Killingworth Middle School. Submitted by Director of Finance, Martha Vaughn.
- F. Acceptance of a donation in the amount of \$46.90 from the Target Take Charge of Education Program. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- G. Acceptance of a donation in the amount of \$500.00 from Pratt & Whitney. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- H. Acceptance of two donations in the amount of \$150.00 each from the Middletown Police Benefit Association and Police Union for Project Graduation 2016. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

9. New Business

- A. Haddam Little League Batting Cage Donation
- B. High School Graduation Date

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