REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION MEETING AGENDA

DATE: February 2, 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 January 5, 2016 Board of Education Meeting
   B.   Approval of Minutes for the January 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 $200.00 from Connelly-3-Publishing Group. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
   B.   Acceptance of a donation in the amount of $57.48 from the A+ Bonus Bucks Program at Stop & Shop. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
   C.   Acceptance of a donation in the amount of $501.90 from General Mills. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.

D. Acceptance of a donation in the amount of $2,000.00 from QSR Steel Corporation. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.
E. Acceptance of a donation in the amount of $508.40 from Box Tops for Education. Submitted by Principal Eric Larson, Burr District Elementary School.

9. New Business
A. Fiscal Year 2015 Audit Presentation by Michele Loso of Seward & Monde

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