



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: January 5, 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 December 1, 2015 Board of Education Meeting
- B. Approval of Minutes for the December 15, 2015 Board of Education – Education Session Meeting
- C. Approval of Minutes for the December 22, 2015 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

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 \$499.00 from the Killingworth Lions. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- B. Acceptance of a donation in the amount of \$1,000.00 from the Jason Lantieri Memorial Foundation. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$250.00 from Youth & Family Services of Haddam-Killingworth. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.

- D. Acceptance of a donation in the amount of \$1,000.00 from CT Street Rod Assoc., Inc. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.
- E. Acceptance of a donation in the amount of \$60.00 from Karen Castelli. Submitted by Principal Dennis Reed, Killingworth Elementary School.

9. New Business

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. Adjournment