



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: December 1, 2015
TIME: 7:30 PM
LOCATION: Central Office Board Room

- 1. Call to order/opening of meeting**
- 2. Nomination and Election of Board of Education Officers**
 - A. BOE Chair
 - B. BOE Vice Chair
 - C. BOE Treasurer
 - D. BOE Secretary
- 3. Board Committee Leadership and Membership**
- 4. Audience of Citizens**
- 5. Approval of Minutes**
 - A. Approval of Minutes for the November 3, 2015 Board of Education Meeting
 - B. Approval of Minutes for the November 17, 2015 Board of Education – Education Session Meeting
- 6. Report from Student Representatives**
- 7. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
- 8. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen

9. Old Business

- A. High School Energy and Facilities Upgrade

10. Consent Agenda

- A. Acceptance of a donation in the amount of \$25.00 from The Cooking Company. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School
- B. Acceptance of a donation in the amount of \$500.00 from Whelen Engineering Company, Inc. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- C. Acceptance of a donation in the amount of \$200.00 from Morgan Stanely, c/o CyberGrants, Inc. by Mark Hale. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

11. New Business

- A. HKHS Music Department Spring Overnight Trip to Boston, MA in May 2017
- B. HKHS Inventory Disposal Request

12. From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

13. From the Director of Fiscal Operations

- A. Budget Transfers

14. Board Discussion/News/Suggestions

15. Adjournment