



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: November 3, 2015
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 October 5, 2015 Board of Education Special Meeting – 100515A
- B. Approval of Minutes for the October 5, 2015 Board of Education Special Meeting – 100515B
- C. Approval of Minutes for the October 6, 2015 Board of Education Meeting
- D. Approval of Minutes for the October 20, 2015 Board of Education Special Meeting
- E. Approval of Minutes for the October 20, 2015 Board of Education Meeting – Education Session
- F. Approval of Minutes for the October 26, 2015 Board of Education Special Meeting
- G. Approval of Minutes for the October 26, 2015 Board of Education Special Meeting – Community Information 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 \$100.00 from Haddam Junior Women's Club. Submitted by Principal Bryan Kerachsky, Haddam Elementary School.
- B. Acceptance of a donation in the amount of \$2,220.00 from the class of 2015 for two students to attend leadership training from the Hugh O'Brien Youth Leadership and for one student to attend the

World Leadership Conference. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

- C. Acceptance of a donation in the amount of \$100.00 from Iguanas Ranas Taqueria. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- D. Acceptance of a donation in the amount of \$542.00 from the HKMS PTO to Haddam-Killingworth Middle School. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- E. Acceptance of a donation in the amount of \$1,250.00 from the HKMS PTO to Haddam-Killingworth Middle School. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.

9. New Business

- A. HKHS Fixed Asset Disposal
- B. Budget Timeline for Fiscal Year 2016-2017

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