



# REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

**DATE:** October 6, 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 September 1, 2015 Board of Education Meeting
  - B. Approval of Minutes for the September 1, 2015 Board of Education Special Meeting
  - C. Approval of Minutes for the September 8, 2015 Board of Education Special Meeting
  - D. Approval of Minutes for the September 10, 2015 Board of Education Special Meeting – 091015A
  - E. Approval of Minutes for the September 10, 2015 Board of Education Special Meeting – 091015B
  - F. Approval of Minutes for the September 15, 2015 Board of Education Meeting – Education Session
- 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 Eric Larson, Burr District Elementary School.
  - B. Acceptance of a donation of 53 – 22” monitors from Hartford Healthcare to the District, including monitors, stands, power cables and VGA adapters. Submitted by Principal Eric Larson, Burr District Elementary School.
  - C. Acceptance of a \$945.71 from the Stop and Shop A+ Rewards Program. Submitted by Principal Eric Larson, Burr District Elementary School.

- D. Acceptance of a donation in the amount of \$708.00 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 \$1250.00 from the HKMS PTO to Haddam-Killingworth Middle School. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
- F. Acceptance of a donation in the amount of \$100.00 from Haddam Junior Women's Club to Haddam-Killingworth Middle School. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.

**9. New Business**

- A. Eagle Scout Project Middle School Fitness Trail
- B. HKTV STN Field Trip to Atlanta, GA, March 9-13, 2016
- C. HKMS Overnight Cultural Visit to New York City, March 23-24, 2016
- D. HKMS 8<sup>th</sup> Grade Trip to Washington, DC, April 26-28, 2017
- E. LEARN Proposed Regional Calendar
- F. Board of Education 2016 Calendar

**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**