



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: September 1, 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 August 18, 2015 Board of Education Meeting – Education Session
- 4. Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
- 5. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
- 6. Old Business**
 - A. High School Energy and Facilities Upgrade (CREC Project)
- 7. Consent Agenda**
- 8. New Business**
 - A. 2015-2016 Technology Financing/Leasing Package
- 9. From the Superintendent**
 - A. Legislative Update
 - B. Personnel Report
 - C. Enrollment Report
- 10. From the Director of Fiscal Operations**
 - A. Budget Transfers
- 11. Board Discussion/News/Suggestions**
- 12. Adjournment**