



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
EDUCATION SESSION MEETING AGENDA**

DATE: August 18, 2015
TIME: 7:30 PM
LOCATION: HKMS Lower Media Center

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens**
- 3. Approval of Minutes**
 - A. Approval of Minutes for the June 1, 2015 Board of Education Special Meeting – Annual Meeting
 - B. Approval of Minutes for the August 4, 2015 Board of Education Meeting
- 4. Board Liaison Reports**
 - A. Curriculum Council
 - B. Curriculum Subcommittee
- 5. Old Business**
 - A. High School Energy and Facilities Upgrade (CREC Project)
- 6. Consent Agenda**
 - A. Acceptance of a donation of \$1,162.63 from the Stop & Shop A+ Rewards Program. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
 - B. Acceptance of a donation of \$25.00 received from Target's "Thanks a Billion" program to be deposited into the student activity account. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
 - C. Acceptance of a donation of two LG Air Conditioners by the HK Touchdown Club for use in the HKHS weigh room. The value of each air conditioner is \$179.00 each. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- 7. New Business**
 - A. Summer and Opening of School Updates
 - a) General Update and Review
 - b) Enrollment
 - c) Hiring
 - d) Curriculum and Professional Development
 - e) Facilities
 - f) Technology Review
 - g) Business Review
 - h) HKHS
 - i) HKMS
 - j) BES
 - k) HES
 - l) KES

8. Board Discussion/News/Suggestions

9. Adjournment