



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: July 21, 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 June 2, 2015 Board of Education Meeting
- B. Approval of Minutes for the June 16, 2015 Board of Education – Education Session Meeting
- C. Approval of Minutes for the June 16, 2015 Board of Education Special Meeting
- D. Approval of Minutes for the June 23, 2015 Board of Education Special Meeting

4. Board Committee Reports and Future Meetings

- A. Facilities and Transportation 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

- A. Acceptance of a donation of \$250.00 from the Middletown Rotary Charitable Fund on behalf of Cailey Anderson, HKHS student for use by HKMS athletics. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of a donation of \$1,546.95 from the A+ School Rewards Bonus Bucks Program at Stop & Shop. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- C. Acceptance of a donation of \$945.71 from the A+ School Rewards Bonus Bucks Program at Stop & Shop. Submitted by Eric Larson Principal of Burr District Elementary School.

8. New Business `

- A. HKHS Asset Disposal
- B. BES Storage Container Disposal
- C. Middle School/High School Late Bus
- D. Medically Fragile Student Program
- E. Trash Removal Bid

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