



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING**

AGENDA

DATE: Tuesday, June 23, 2015
TIME: 6:30 PM
LOCATION: Central Office Board Room

- 1. Call to order/opening of meeting**
- 2. Old Business**
- 3. New Business**
 - A. Discussion and possible approval of budget transfers
 - B. Discussion and Approval of the 15/16 Assessment Invoice for the Towns of Haddam and Killingworth
 - C. End of Year Budget Projection, Fund Balance Discussion and Capital Project Approval
- 4. Adjournment**