



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION AGENDA

DATE: May 5, 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 April 7, 2015 Board of Education Annual Hearing
 - B. Approval of Minutes for the April 7, 2015 Board of Education Special Meeting
 - C. Approval of Minutes for the April 7, 2015 Board of Education Meeting
 - D. Approval of Minutes for the April 21, 2015 Board of Education – 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 Selectman
- 7. Old Business**
 - A. High School Energy and Facilities Upgrade (CREC Project)
 - B. Transportation RFP
- 8. Consent Agenda**
 - A. Donation of \$1,000.00 from the KES PTO to be deposited into the KES Student Activity Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
 - B. Donation of \$200.00 from Toni Brienza and Ljilana Plisic from Killingworth, to be deposited into the HKMS Student Activity Account for the 8th Grade Field Trip to Washington, DC. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
 - C. Donation of \$2,000.00 from Commemorative Brands, Inc. to the Class of 2017. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

9. New Business

- A. Audit RFP

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