

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

**DATE:** June 24, 2009  
**TIME:** 6:30 p.m.  
**LOCATION:** Central Office

**REVISED - PLEASE NOTE TIME CHANGE**

**1. Call to order/opening of meeting**

**2. Approval of Minutes**

- A. Approval of minutes of June 2, 2009 Board of Education Meeting

**3. New Business**

- A. Discussion and possible action to accept donations of \$50.00 and \$100.00 from Haddam Junior Women's Club to Haddam Elementary School Student Activity Fund
- B. Discussion and possible action to accept donation of \$318.00 from Haddam Elementary School PTO to Haddam Elementary School Student Activity Fund
- C. Discussion and possible approval of budget transfers

**4. Discussion and possible action on end of the year business**

**5. Executive session\***

- A. Negotiations\*
- B. Pending Legal Matters\*
- C. Confidential Student Matters\*

\* - The Board may vote to discuss this topic in executive session

**6. Adjournment**