



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

REVISED

DATE: June 15, 2021
TIME: 7:00 p.m.
LOCATION: HKIS/HKMS Cafeteria
LOCATION: The Board of Education will meet through Google Hangouts Meet Video Conference. In order to view the meeting live you have two options:

Option #1:

1. Google Hangouts Meet Video Conference can be viewed in real-time at <https://sites.google.com/rsd17.org/rsd-17-boe-stream>
2. Follow the login instructions to view the meeting stream live.

Option #2:

The meeting can also be accessed following these steps:

1. Go to www.rsd17.org
2. In the Top Menu, choose District - Board of Education
3. In the left menu, choose BoE Live Stream
4. Follow the login instructions to view the meeting stream live.

All materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

1. **Call to Order/Opening of Meeting**
2. **Report from Chairman about new BOE Meeting Format and Process Under the Governor's Order**
3. **Public Comment**
To submit a Public Comment to be read aloud by the Board Secretary and/or the Chair: Send an email that includes your First and Last Name as well as the town in which you reside to:
boepubliccomment@rsd17.org
4. **Cougar Pride**
 - A. BES Virtual Learning Fair
 - B. HKHS Spring Sports
5. **New Business**
 - A. Board Approval for Personnel Vacation Carry-Over*

B. Legal Matter*

6. Old Business

- A. Policy: 5000 Series Second Read
- B. Facilities: Recommendation for Facilities Assessment

7. Consent Agenda

- A. 5000 Policies: First Read
- B. Approval of a donation in the amount of \$8,702.00 from Burr PTO for the purpose of a purchase of installation of a climbing structure (Jumble Gym) near the existing playground at Burr. Submitted by Brienne Whidden, Principal of Burr District Elementary School.
- C. Approval of two donations: 1) in the amount of \$68.70 and 2) in the amount \$3.40 from Box Tops for Education to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr District Elementary School.

8. From the Director of Fiscal Operations

- A. Budget Transfer in the 2021-22 Budget (Additional ESS Clinician)

9. Board Discussion/News/Suggestions

10. Adjournment

***This item may be held in Executive Session.**