



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

DATE: February 1, 2022
LOCATION: HKIMS Cafeteria
TIME: 7:00 PM
MATERIALS: All meeting materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.
All attendees must wear face masks while in any school buildings and attendance at the Board of Education meetings.

1. Call to Order/Opening of Meeting

2. Superintendent's Report

- A. Cougar Pride - BES 3rd graders

3. Report from Student Representatives

4. Board Chair and Superintendent Statement on Public Comment

5. Public Comment

Any in-person attendee wishing to make a public comment must sign in before the start of the meeting. The Board Chairman will provide the instructions at the start of the meeting for public comment which may be modified depending on the number of the speakers and topics.

*Public Comments sent by email (boepubliccomment@rsd17.org) will be read aloud (time permitting) by the Board Secretary or Chairman **if** you include your **first and last name, and town in which you reside.***

6. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Personnel and Evaluation Subcommittee
- E. Strategic Planning Subcommittee

7. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Haddam Board of Selectmen
- D. Killingworth Board of Selectmen

8. New Business

- A. Class of 2021 Grad Report
- B. World History Textbook

C. Facilities Report

9. Old Business

A. District Central Office Staffing Needs*

10. Consent Agenda

- A. Acceptance of a donation in the amount of \$174.10 from Tox Box for Education to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr District Elementary School.
- B. Approval of Minutes from January 4, 2022 – Board of Education Meeting
- C. Approval of Minutes from January 18, 2022 – Board of Education Meeting
- D. Approval of Minutes from January 25, 2022 - Board of Education Special Meeting
- E. Personnel Report
- F. Enrollment Report
- G. Budget Transfers

11. Board Discussion/News/Suggestions

12. Adjournment

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