



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

**REVISED**

**DATE:** October 6, 2020  
**TIME:** 7:00 PM  
**LOCATION:** Central Office Board Room  
**LOCATION:** The Board of Education will also meet through Google Hangouts Meet Video Conference so the public can attend. 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](http://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](mailto:boepubliccomment@rsd17.org)

## **4. Approval of Minutes**

- A. Approval of Minutes for the September 1, 2020 Board of Education Meeting
- B. Approval of Minutes for the September 15, 2020 Board of Education – Education Session Meeting

## **5. Report from Student Representatives**

## **6. Board Committee Reports and Future Meetings**

- A. Facilities Subcommittee

- B. Finance Subcommittee
- C. Policy Subcommittee (See agenda item under New Business)
- D. Communications Subcommittee
- E. Personnel Subcommittee
- F. Strategic Planning Committee

**7. Board Liaison Reports**

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

**8. Old Business**

- A. Update on K - 8 Opening to Full Status, HS Transitioning to New Hybrid Model, and other Various School Operation Updates
- B. Report from Director of Operations/Facilities:
  - a. Update on the Field House Project
  - b. Update on BES and KES Oil Tank Projects

**9. New Business**

- A. 2021-2022 BOE Meeting Schedule (First Read)
- B. Policy Committee - Board Discussion on By-Laws to provide Policy Subcommittee with input on Various Potential Updates and Revisions
- C. Consideration of Temporary Structure at HKHS

**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. Public Comment**

**14. Adjournment**