



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

**DATE:** August 4, 2020  
**TIME:** 7:00 PM  
**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 steam 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 from the June 9, 2020 Board of Education - Special Meeting
- B. Approval of Minutes from the June 16, 2020 Board of Education – Education Meeting
- C. Approval of Minutes from the June 25, 2020 Board of Education – Special Meeting
- D. Approval of Minutes from the July 7, 2020 Board of Education Meeting
- E. Approval of Minutes from the July 14, 2020 Board of Education – Special Meeting
- F. Approval of Minutes from the July 21, 2020 Board of Education – Education Session

**5. Board Committee Reports and Future Meetings**

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee
- F. Curriculum 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 Selectmen

**7. Old Business**

- A. Status/Update, Discussion, and Next Steps on Upcoming School Year
- B. Report from Director of Operations/Facilities:
  - a. Update on the Field House Project
  - b. Update on BES and KES Oil Tank Projects

**8. Consent Agenda**

*The donations on the Consent Agenda are made to the school system as a whole, and the Superintendent may direct any monies to specific schools or programs at her discretion.*

- A. Acceptance of a donation in the amount of \$1,148.79 from Stop & Shop A+ Rewards to be deposited into the Student Activity Account. Submitted by Brienne Whidden, Principal of Burr District Elementary School.
- B. Acceptance of a donation in the amount of \$1,184.95 from Stop & Shop A+ Rewards program to be deposited into the Student Activity Account. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.

**9. New Business**

**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**