



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: July 7, 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
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. Old Business

- A. Status/Update, Discussion, and Next Steps on Upcoming School Year
- B. Superintendent Year End Review*

5. Consent Agenda

- A. Acceptance of a donation in the amount \$1,457.63 from A+ School Rewards to be put in the Student Activity Fund. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- B. Acceptance of a donation in the amount of \$1,985.72 from the Stop & Shop A+ Rewards Program to be deposited into the Student Activity Fund. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

- 6. New Business**
 - A. Asset Disposal Request – HKIS/HKMS
- 7. From the Superintendent**
 - A. Legislative Update
 - B. Personnel Report
 - C. Enrollment Report
- 8. Board Discussion/News/Suggestions**
- 9. Adjournment**

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