



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

DATE: May 19, 2020
TIME: 5:30 p.m.
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. Approval of Minutes

- A. Approval of Minutes for the March 5, 2020 Board of Education – Special Meeting (Budget Workshop)
- B. Approval of Minutes for the March 10, 2020 Board of Education – Special Meeting (Budget Workshop)
- C. Approval of Minutes for the March 31, 2020 Board of Education – Special Meeting (Budget Workshop)

- D. Approval of Minutes for the April 14, 2020 Board of Education – Special Meeting (Budget Workshop)
- E. Approval of Minutes for the April 15, 2020 Board of Education – Special Meeting (Budget Workshop)

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation 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 School Building Closure and Distance Learning
- B. HKHS Fieldhouse and BES Oil Tank Projects Update
- C. District School Calendar 2020-21
- D. Superintendent Annual Evaluation*

8. New Business:

- A. Approval of Healthy Food Certification – Sharon Shettleworth
- B. Instructional Technology Investment Presentation
- C. New District Website and New Financial Software Platform
- D. Graduation Ceremony Date in August
- E. Cougar Pride:
 - a. CAS 8th Grade Scholar Leaders
 - b. Recognition of the BOE Student Representatives
- F. 2020-21 Budget Update
- G. Asset Removal: District Vehicle to be Sold to Killingworth Garage

9. 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 \$2.80 from Box Tops for Education to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr Elementary School.
- B. Acceptance of a donation in the amount of \$67.50 from Box Tops for Education to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr Elementary School.
- C. Acceptance of a donation in the amount of \$1,000 from Connecticut Street Rod Assoc., Inc. to be deposited in the Elecothron Grant Account for the Elecothron Car.

- D. Acceptance of a donation in the amount of \$200 from Carol M. Cieslukowski to be used for camperships for students in need at the end of this school year and to be deposited into the Student Activity Fund – Bill C Scholarship Fund. Submitted by Dennis J. Reed, Principal Killingworth Elementary School.

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

*This item may be held in Executive Session.