



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

DATE: April 21, 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. Board Liaison Reports

A. Curriculum Subcommittee

5. Old Business:

- A. Status/Update, Discussion, and Next Steps on School Building Closure and Distance Learning
- B. Report from Director of Operations:
 - a. Update on the Field House Project

b. Update on BES and KES Oil Tank Projects

6. New Business:

A. High School Energy and Facilities Upgrade

- a. Invoices for Payment to MJ Daly and Mercury Electric**

7. 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 \$32.92 from Lathrop Vending, Inc. to be deposited into the Student Activity Fund. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- B.** Acceptance of a donation in the amount of \$1,200 from Kathy Godrick to be used for Camperships for students in need at the end of this school year and to be deposited into the Student Activity Account – Bill C Scholarship Fund. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- C.** Acceptance of a donation in the amount of \$150.00 from Carol A. 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 Account – Bill C. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

8. Budget Transfers

9. Adjournment