



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

**DATE:** November 10, 2020  
**TIME:** 7:00 PM  
**LOCATION:** HKIMS Cafeteria  
**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. <https://www.rsd17.org/district/board-of-education/boe-live-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 from the October 6, 2020 Board of Education Meeting
- B. Approval of Minutes from the October 6-16, 2020 Board of Education – Special Meeting
- C. Approval of Minutes from the October 20, 2020 Board of Education – Education Session Meeting

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

**6. Board Committee Reports**

- A. Personnel and Evaluation Subcommittee
- B. Strategic Planning Subcommittee

**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 School Model/Operations
- B. BOE Bylaws (9000 Series)

**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 of 2500 Masks from the Rotary Club of Southern Connecticut a/k/a Nutmeg Rotary and will become part of the supply to distribute to the students and staff of RSD17.
- B. 5000 Series Policies: Bullying and Sexual Harassment
- C. Update from the Director of Operations: Fieldhouse Project and BES/KES Oil Tanks

**10. New Business**

- A. School Continuous Improvement Plans (CIPs): 2020-21 Presentations
- B. Personnel Matter

**11. From the Superintendent**

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

**12. From the Director of Fiscal Operations**

- A. Budget Transfers

**13. Board Discussion/News/Suggestions**

**14. Adjournment**