



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

Revised

DATE: December 1, 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
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 BOE Meeting Format and Process while Board Meetings are held remotely

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. Report from Student Representatives

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel Subcommittee

- F. Strategic Planning Committee

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. Update on School Learning Model Operations During the COVID-19 Pandemic
- B. 5000 Policies Bullying and Sexual Harassment, Second Read
- C. Board of Education Bylaws, (9000 Series) Conflict of Interest disclosure form, Second Read

8. Consent Agenda

- A. Approval of Minutes
 - a) Approval of Minutes from the November 10, 2020, Board of Education Meeting
 - b) Approval of Minutes from the November 16, 2020, Special Meeting
 - c) Approval of Minutes from the November 23, 2020, Special Meeting
- B. 5000 Policy Series
 - a. Policy Regarding Non-Discrimination (Students)
 - b. Confidentiality and Access to Education Records
 - c. Homeless Children and Youth
 - d. Child Sexual Abuse and Assault Policy and Reporting Procedure
 - e. Policy Regarding Student Use of the District’s Computer Systems and Internet Safety
- C. Personnel Report
- D. Enrollment Report

9. New Business

- A. 2021-2022 School Calendar Proposed Revision, First Read
- B. 2022-2023 School Calendar Proposal, First Read
- C. Non-Resident Tuition Policy Discussion, First Read
- D. Board of Education Handbook Revisions, First Read
- E. Board of Education Electronic Participation Bylaws Language, First Read

10. Board Discussion/News/Suggestions

11. Adjournment