



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

**DATE:** January 5, 2021  
**TIME:** 7:00 PM  
**LOCATION:** HKIS/MS 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. 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 and Evaluation Subcommittee
- F. Strategic Planning 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. HKEA Contract Approval\*
- B. Second Read School Calendars 2021-2022 and 2022-23

**8. Consent Agenda**

- A. Approval of Minutes for the December 1, 2020 Board of Education Meeting
- B. Approval of Minutes for the December 15, 2020 Board of Education – Education Session Meeting
- C. Personnel Report
- D. Enrollment Report
- E. 5000 Series Policies for First Read

**9. Board Discussion/News/Suggestions**

**10. Adjournment**

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