

**REGIONAL SCHOOL DISTRICT 17**  
**POLICY SUBCOMMITTEE MEETING AGENDA**

**DATE:** TUESDAY, JANUARY 19, 2021

**TIME:** 6:00PM

**LOCATION:** HADDAM-KILLINGWORTH INTERMEDIATE/MIDDLE SCHOOL. THE BOARD OF EDUCATION POLICY SUB-COMMITTEE ALSO 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://www.rsd17.org/district/board-of-education/boe-live-stream>
2. Follow the log-in instructions to view the meeting stream live.

**Option #2:**

The meeting also can be accessed by 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 log-in instructions to view the meeting stream live. Materials can be found next to the Policy Committee Agenda on the RSD 17 website under District, Board of Education Meetings.
  1. CALL TO ORDER
  2. APPROVAL OF MINUTES 12/15/2020
  3. REVIEW AND DISCUSSION OF REVISIONS TO BOARD POLICIES, SERIES 5000
    - A. Sections 5141.7, 5141.21(a), 5113, 5141.25(a), 5141.28, 5144.1, 5145, 5145.5(a), 5145.10(a)
  4. REVIEW OF CONFLICT OF INTEREST DISCLOSURE FORM
  5. REVIEW OF REVISIONS TO BOARD HANDBOOK
  6. REVIEW OF AMENDMENT TO BY-LAWS ON BOARD ATTORNEY
  7. DISCUSSION OF POLICY AMENDMENT ON OUT-OF-DISTRICT TUITION
  8. DISCUSSION OF BY-LAW AMENDMENT ON ELECTRONIC PARTICIPATION
  9. MARCH 2021 MEETING DATE
  10. ADJOURNMENT