



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

DATE: January 19, 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
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. Superintendent update on school operations during COVID

1) Winter Sports

B. Update on Fieldhouse Project

- C. Policy: 5000 Series Policies
(5113, 5145, 5145.10, 5144.1, 5141.21, 5141.25, 5145.5, 5141.7, 5141.28) (Second Read)
- D. RSD 17 Board Handbook (second read)
- E. Board ByLaws amended to add Attorney Language (first read)
- F. Superintendent Mid-Year Review*
- G. SSA Contract*

6. Consent Agenda:

- A. Approval of minutes from December 15, 2020
- B. Approval of minutes from January 5, 2021

7. New Business

- A. Facilities: Long Range Capital Planning

8. Adjournment

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