



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

REVISED

DATE: February 2, 2021
TIME: 7:00 PM
LOCATION: The Board of Education 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 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 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. Cougar Pride: HKIMS and HKHS Featured on *What's Right In Schools* News

5. Report from Student Representatives

6. Board Committee Reports

- A. Facilities Subcommittee
 - 1) Discussion of District Assets: The White House and The Barn
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee*
- F. Strategic Planning Committee

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. 5000 Series Policies 5141.7 and 5145 (Third Read)
- B. Amended Board Bylaws (Second Read)

9. Consent Agenda

- A. Approval of Minutes for the January 19, 2020 Board of Education – Education Session Meeting
- B. Personnel Report
- C. Enrollment Report
- D. 5000 Policies 5131.912, 5131.6(a), 5145.12 (First Read)

10. New Business

- A. Long Range Capital Planning RFP for Preview

11. From the Superintendent

- A. Legislative Update

12. From the Director of Fiscal Operations

- A. Budget Transfers

13. Board Discussion/News/Suggestions

14. Adjournment

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