



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

DATE: March 2, 2021
TIME: 7:00 PM
LOCATION: HKIS/HKMS 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. 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. **Report from Student Representatives**
5. **Cougar Pride: HKMS Student Peace Poster**
6. **Update on Schools from the Superintendent**
Superintendent Dr. Holly Hageman

7. 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

8. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

9. Old Business

- A. Long Range Capital Planning RFP

10. Consent Agenda

- A. Approval of Minutes from the Board of Education Meeting held on February 2, 2021
- B. Approval of Minutes from the Board of Education – Education Session Meeting held on February 23, 2021
- C. Approval of Minutes from the Special Meeting held on February 23, 2021
- D. Acceptance of a donation in the amount of \$114.80 from Box Tops for Education to be deposited into the Student Activity Fund.
- E. Personnel Report
- F. Enrollment Report
- G. Asset Disposal - HKHS
- H. 5000 Policy Series - First Read Polices 5160 Transportation and 5136 Field Trips

11. New Business

12. Board Discussion/News/Suggestions

13. Adjournment