



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

DATE: April 6, 2021
TIME: Directly Following the Annual Hearing
LOCATION: Haddam-Killingworth Intermediate/Middle School Cafeteria
LOCATION: The Board of Education will also 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://sites.google.com/rsd17.org/rsd-17-boe-stream>
2. Follow the login instructions to view the meeting steam 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. **Review of Input of Annual Hearing and Possible Budget Modification**
3. **Board of Education Adopts 2021-2022 Budget for Annual Meeting**
4. **Approval of Legal Call for May 3, 2021 Annual Meeting**
5. **Setting HKHS Graduation Date - Wednesday, June 16, 2021**

6. Consent Agenda

A. 5000 Policy Series First Read: Fundraising 5136.1, Student Dress 5132(a) - P, Chemical Health Policy for Student Athletes 5131.7, Educational Stability Procedures for Transportation 5160.1, Pledge of Allegiance 5157 - P, Physical Activity and Student Discipline 5144.2

B. Enrollment Report

7. Old Business

5000 Policy Series Second Read: Transportation 5160 and Field Trips 5136

8. Adjournment