



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

**DATE:** May 4, 2021  
**TIME:** 7:00 p.m.  
**LOCATION:** Haddam-Killingworth Intermediate/Middle School Cafeteria  
**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://sites.google.com/rsd17.org/rsd-17-boe-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](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 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](mailto:boepubliccomment@rsd17.org)
4. **Report from Student Representative**
5. **Recognition of Student Representative**
6. **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

**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. Update on Schools from the Superintendent**

- A. Status of Remote Learning for 2021-22

**9. Old Business**

- A. Policy 5152 - Policy Regarding Non-Discrimination of Students: Revision
- B. SSA Contract Approval\*

**10. New Business**

- A. Approval of Healthy Food Certification – Director of Food Services, Sharon Shettleworth
- B. 2021-22 Capital Plan Expenditure Approval-Director of Operations, John Mercier

**11. Consent Agenda**

- A. Approval of Minutes for the March 2, 2021 Board of Education – Special Meeting (Super’s Presentation)
- B. Approval of Minutes for the March 2, 2021 Board of Education – Meeting
- C. Approval of Minutes for the March 4, 2021 Board of Education – Special Meeting (Joint)
- D. Approval of Minutes for the March 4, 2021 Board of Education – Special Meeting Budget Workshop)
- E. Approval of Minutes for the March 9, 2021 Board of Education – Special Meeting (Budget Workshop)
- F. Approval of Minutes for the March 16, 2021 Board of Education – Special Meeting
- G. Approval of Minutes for the March 16, 2021 Board of Education – Special Meeting (Com Input)
- H. Approval of Minutes for the March 16, 2021 Board of Education – Special Meeting (Budget Workshop)
- I. Approval of Minutes for the March 30, 2021 Board of Education – Special Meeting
- J. Approval of Minutes for the March 30, 2021 Board of Education – Special Meeting (Budget Workshop)
- K. Approval of Minutes for the April 6, 2021 Board of Education – Special Meeting (Annual Hearing)
- L. Approval of Minutes for the April 9, 2021 Board of Education – Special Meeting
- M. Approval of Minutes for the April 9, 2021 Board of Education - Special Meeting
- N. Approval of Minutes for the April 20, 2021 Board of Education – Education Session Meeting
- O. Personnel Report
- P. Enrollment Report
- Q. Approval of a donation in the amount of \$140.00 from Rochester Institute of Technology/PLTW to be used for the HKHS PLTW program. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- R. Approval of a donation in the amount of \$260.00 from a parent of a student to be deposited into the Student Activity Fund. Submitted by Dolores Bates, Principal of Haddam-Killingworth Middle School.

S. Policy 5132(a) Dress Code: First Read

**12. From The Superintendent**

A. Legislative Update

**13. From The Director of Fiscal Operations**

A. Budget Transfers

**14. Board Discussion/News/Suggestions**

A. Learning Recovery Post-Pandemic (upcoming presentation)

B. District Diversity Committee; Equity

**15. Adjournment**

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