



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: July 6, 2021
TIME: 7:00 PM
LOCATION: Haddam-Killingworth Intermediate/Middle School Cafeteria
LOCATION: The meeting will be held live stream. 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 new BOE Meeting Format

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. Old Business

- A. 5000 Policy Series Memo - Second Read and Approval
- B. Legal Matter*

5. Consent Agenda

- A. Acceptance of a donation in the amount \$75,000 from the KES PTO to be used to purchase new playground equipment at the Killingworth Elementary School. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

- B. 5000 Series Consent Memo - First Read
- C. Approval of Minutes from the May 3, 2021 The Board of Education - Special Meeting (AH)
- D. Approval of Minutes from the May 4, 2021 The Board of Education Meeting
- E. Approval of Minutes from the May 7, 2021 Board of Education - Special Meeting
- F. Approval of Minutes from the May 18, 2021 Board of Education - Education Session Meeting
- G. Approval of Minutes from the May 18, 2021 Board of Education - Special Meeting (Board Workshop)
- H. Approval of Minutes from the May 20, 2021 Board of Education - Special Meeting
- I. Approval of Minutes from June 1, 2021 Board of Education Meeting (Award Ceremonies)
- J. Approval of Minutes from the June 4, 2021 Board of Education Meeting
- K. Approval of Minutes from the June 15, 2021 Board of Education - Education Session Meeting

6. New Business

- A. Update- Hiring Process for the Superintendent of Schools*

7. From the Superintendent

- A. Personnel Report
- B. Enrollment Report

8. Board Discussion/News/Suggestions

9. Adjournment

*** Executive Session Anticipated.**