



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

**DATE:** August 3, 2021  
**TIME:** 7:30 PM  
**LOCATION:** HKIS/HKMS Cafeteria  
**LOCATION:** The meeting will be live streamed through the District's website.

### **The meeting can 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. Superintendent Search Update**

### **5. Board Committee Reports and Future Meetings**

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee
- F. Curriculum Subcommittee
- G. Strategic Planning Subcommittee

### **6. Board Liaison Reports**

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation

- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

**7. Consent Agenda**

*The donations on the Consent Agenda are made to the school system as a whole, and the Superintendent may direct any monies to specific schools or programs at her discretion.*

- A. Acceptance of a donation in the amount of \$1,139.82 from Stop & Shop A+ Rewards to be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr District Elementary School.
- B. Acceptance of a donation in the amount of \$2,006.00 from Stop & Shop A+ Rewards to be deposited into the Student Activity Fund. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- C. First read of Policy Series 6000 as recommended by Shipman & Goodman
- D. Approval of Minutes from the July 6, 2021 Board of Education Meeting
- E. Approval of Minutes from the July 20, 2021 Board of Education – Education Session Meeting

**8. Report From the Superintendent**

- A. Personnel Report
- B. Enrollment Report
- C. Update on Summer Learning Opportunities
- D. School Update

**9. Report From the Director of Fiscal Operations**

- A. Payment Schedule for Towns

**10. Board Discussion/News/Suggestions**

**11. Adjournment**