



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: September 7, 2021
TIME: 7:00 PM
LOCATION: HKHS Community Room
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
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

4 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

5. Board Liaison Reports

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

6. Old Business:

- 7. Consent Agenda**
 - A. Approval of Minutes from the August 3, 2021 Board of Education Meeting
 - B. Approval of Minutes from the August 17, 2021 Board of Education – Education Session Meeting
 - C. Policies to be updated per statutory changes as of July 1, 2021
- 8. New Business**
- 9. Items of Information from the Superintendent**
 - A. School Opening
 - B. Personnel Report
 - C. Enrollment Report
- 10. From the Director of Fiscal Operations**
- 11. Board Discussion/News/Suggestions**
- 12. Adjournment**