



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: October 5, 2021
TIME: 7:00 PM
LOCATION: HKIMS 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
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. Report from Student Representatives

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee (See agenda item under New Business)
- D. Communications Subcommittee
- E. Personnel Subcommittee
- F. Strategic Planning Committee

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

- A. Approval of Minutes for the September 7, 2021 Board of Education Meeting
- B. Approval of Minutes for the September 21, 2021 Board of Education – Education Session Meeting
- C. Approval of a donation of \$140.00 from Rochester Institute of Technology to be deposited in the Technology Education Grant Fund. Submitted from Donna Hayward, Principal of Haddam-Killingworth High School.
- D. Approval of a donation in the amount of \$100.00 from the Haddam Women’s Junior Club to be deposited into the Student Activity Fund. Submitted from Eric Larson, Principal of Haddam-Killingworth Intermediate School.
- E. Approval of a donation in the amount of \$100.00 from the Haddam Women’s Junior Club to be deposited into the Student Activity Fund. Submitted from Dolores Bates, Principal of Haddam-Killingworth Middle School.

8. Old Business

9. New Business

- A. 2022 BOE Meeting Schedule (First Read)
- B. Adopt Flexibilities within the Connecticut Guidelines for Educator Evaluation 2017 (Flexibilities 2021-2022) for the 2021-2022 school year.
- C. Consent Agenda - Policy (First Read)

10. Items of Information From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

11. From the Director of Fiscal Operations

- A. Budget Transfers

12. Board Discussion/News/Suggestions

13. Adjournment