



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED II

DATE: November 9, 2021
LOCATION: HKIMS Cafeteria
TIME: 7:00 PM
MATERIALS: All meeting materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

The meeting is live streamed through the District's website
The live stream 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.

1. Call to Order/Opening of Meeting

2. Public Comment

*Public Comments sent by email (boepubliccomment@rsd17.org) will be read aloud by the Board Secretary or Chairman if you include your **first and last name, and town in which you reside.***

3. Boardchair Report

- a. Recognition

4. Superintendent's Report

- A. Cougar Pride
 - a. HKMS Unified Sports
 - b. HKHS Cross Country Boys and Girls Class SS Champions
- B. Entry Updates
- C. Screen and Stay

5. Student Representatives

6. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel Subcommittee
- F. Strategic Planning Committee

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. Consent Agenda

- A. Approval of the October 5, 2021 Board of Education Meeting Minutes
- B. Approval of the October 19, 2021 Board of Education – Education Session Meeting Minutes
- C. Approval of the Disposal of obsolete Language Art Texts. Submitted by Dolores Bates. Principal of Haddam-Killingworth Middle School.
- D. Approval of a donation in the amount of \$1,000 from HKMS PTO to be deposited into the Student Activity Fund (8th Grade Field Trips). Submitted by Dolores Bates. Principal of Haddam-Killingworth Middle School.
- E. Approval of a donation in the amount of \$1,000 from HKMS PTO to be deposited into the Student Activity Fund (6th Grade Field Trips). Submitted by Dolores Bates. Principal of Haddam-Killingworth Middle School.
- F. Approval of a donation in the amount of \$1,000 from HKMS PTO to be deposited into the Student Activity Fund (7th Grade Field Trips). Submitted by Dolores Bates. Principal of Haddam-Killingworth Middle School.
- G. Approval of a donation in the amount of \$1,000 from HKIS PTO to be deposited into the Student Activity Fund (4th Grade Field Trips). Submitted by Eric Larson. Principal of Haddam-Killingworth Intermediate School.
- H. Approval of a donation in the amount of \$1,000 from HKIS PTO to be deposited into the Student Activity Fund (5th Grade Field Trips). Submitted by Eric Larson. Principal of Haddam-Killingworth Intermediate School.
- I. Approval of transfer of designated representative for the CSDE Nutrition Program from Holly Hageman to Jeffrey Wihbey, Superintendent.
- J. First Read Policies and Items of Information.

To Access First Read Policies, please click on the link below:

https://drive.google.com/drive/folders/1u8wtwMrhh-xzZXQkmAkH8jH3mKH_oy-s?usp=sharing_eil_m&ts=61842f3c

9. Old Business:

- A. Policies Recommended for Deletion as noted on Exhibit A - dated 11-9-21
- Policies Recommended for Approval as noted on Exhibit A - dated 11-9-21

10. Items of Information From the Superintendent

- A. Personnel Report
- B. Enrollment Report

11. Board Discussion/News/Suggestions

12. Adjournment