



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

**DATE:** December 7, 2021  
**LOCATION:** HKIMS Cafeteria  
**TIME:** 7:00 PM

**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](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.

**1. Call to Order/Opening of Meeting**

**2. Public Comment**

*Public Comments sent by email ([boepubliccomment@rsd17.org](mailto: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. Election of Board Officers**

- A. BOE Chair
- B. BOE Vice-Chair
- C. BOE Treasurer
- D. BOE Secretary

**4. Discussion of Board Committee Leadership and Membership**

- a. Orientation on Board Sub-Committees

**5. Board Committee Reports**

- A. Communication Committee Report

**6. New Business**

- A. CIP Presentations

**7. Superintendent's Report**

- A. Cougar Pride
  - a. The Lion King Kids Performance
- B. ADM – Towns of Haddam and Killingworth
- C. Winter Sports Information
- D. LEARN Calendar - 2022-2023 compared to RSD17 approved 2022-23 calendar
- E. School News
- F. Screen and Stay

**8. Student Representatives**

**9. Consent Agenda**

- A. Approval of the November 9, 2021 Board of Education Meeting Minutes
- B. First read policies as noted on the Consent Agenda dated 12.7.2021

**10. Old Business:**

- A. 2022 Board Meeting Schedule - revisions for approval
- B. Policies as recommended for approval on Exhibit A

Click the link below.

[https://drive.google.com/drive/folders/1u8wtwMrhh-xzZXQkmAkH8jH3mKH\\_oy-s?usp=sharing\\_eil\\_m&ts=61842f3c](https://drive.google.com/drive/folders/1u8wtwMrhh-xzZXQkmAkH8jH3mKH_oy-s?usp=sharing_eil_m&ts=61842f3c)

**11. Items of Information From the Superintendent**

- A. Personnel Report
- B. Enrollment Report

**12. Director of Finance**

- A. Budget Transfers

**13. Board Discussion/News/Suggestions**

**14. Adjournment**