



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: January 4, 2022
LOCATION: HKIMS Cafeteria
TIME: 7:00 PM

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. Superintendent's Report

- A. Cougar Pride - HKHS Holiday Show
- B. School Updates

4. Report from Student Representatives

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
 - Lighting Proposal
- B. Strategic Planning Subcommittee
 - Upcoming Board Workshops for Strategic Planning District Mission

6. Board Liaison Reports

- A. Haddam Board of Selectmen (if applicable)
- B. Killingworth Board of Selectmen (if applicable)

7. Consent Agenda

- A. Approval of Minutes for the December 7, 2021 Board of Education Meeting
- B. Approval of Minutes for the December 21, 2021 Board of Education – Education Session Meeting
- C. Approval of a donation in the amount of \$500.00 from the Killingworth Senior Club to be deposited into our Student Activity Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School
- D. Personnel Report
- E. Enrollment Report

8. New Business

- A. Proposal for HKHS Overnight Music Trip to Boston 4/21/2023 - 4/22/2023
- B. Superintendent's Mid-Year Review Discussion*

9. Adjournment

*This item may be held in Executive Session.