



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

DATE: April 5, 2022
LOCATION: HKHS Community Room/Lower Media Room
TIME: 6:30 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.
Face masks are optional while in school buildings; however, masks may be required due to changing conditions.

1. **Call to Order/Opening of Meeting**
2. **Superintendent's Report**
 - A. Cougar Pride - **HKHS Wrestling Team**
 - B. School News
3. **Report from Student Representatives**
4. **Public Comment**

Any in-person attendee wishing to make a public comment must sign in before the start of the meeting. The Board Chairman will provide the instructions at the start of the meeting for public comment which may be modified depending on the number of the speakers and topics.
5. **Board Committee Reports and Future Meetings**
 - A. Facilities Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Personnel and Evaluation Subcommittee
 - E. Strategic Planning Subcommittee
 - F. Curriculum Subcommittee
 - G. Communications Subcommittee
6. **Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Haddam Board of Selectmen
 - D. Killingworth Board of Selectmen
7. **New Business**
 - A. HKHS Graduation Date
 - B. Committee Goals

8. Old Business

- A. BOE Meeting Schedule 2022- Approve Location Revisions
- B. RSD17 School Calendar 2022-2023 - Approve change in Holiday from 12/23 to 12/27/22

9. Consent Agenda

- A. Approval of Minutes from March 1, 2022 – Board of Education Meeting (Super’s Pres)
- B. Approval of Minutes from March 1, 2022 – Board of Education Meeting
- C. Approval of Minutes from March 3, 2022 - Board of Education Special Meeting (Joint)
- D. Approval of Minutes from March 3, 2022 - Board of Education Special Meeting (Budget Workshop)
- E. Approval of Minutes from March 4, 2022 - Board of Education Special Meeting
- F. Approval of Minutes from March 8, 2022 - Board of Education Special Meeting
- G. Approval of Minutes from March 15, 2022 - Board of Education Special Meeting (Comm Input)
- H. Approval of Minutes from March 15, 2022 - Board of Education Special Meeting (Budget Workshop)
- I. Personnel Report
- J. Enrollment Report

10. Board Discussion/News/Suggestions

11. Adjournment