



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

DATE: May 2, 2022
LOCATION: Central Office Board 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. School Updates
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. 2022-23 School Calendar & 2023-24 School Calendar with Professional Development (1st Read)
 - B. Healthy Food Certification - Sharon Shettleworth, Director of Food Services

8. Old Business

9. Consent Agenda

- A. Approval of Minutes from March 29, 2022 Board of Education – Special Meeting (Budget Workshop)
- B. Approval of Minutes from April 5, 2022 Board of Education Meeting
- C. Approval of Minutes from April 5, 2022 Board of Education Special Meeting (AH)
- D. Approval of Minutes from April 5, 2022 Board of Education Special Meeting (Directly After AH)
- E. Approval of Minutes from April 27, 2022 Board of Education - Special Meeting
- F. Approval of Minutes from the April 27, 2022 Board of Education - Special Meeting
- G. Approval of two donations in the amount of \$200 and \$1,500 from Carol M. Cieslukowski and Kathy
- H. Godrick to be deposited into the Student Activity Account - Bill C Scholarship Fund to be used for camperships for students in need at the end of school year. Submitted by Dennis Reed, Principal of KES.
- I. Approval of a donation of a Wood Bench from Erick Hopkins, parent of two KES Students, to be used on the lower playground at KES. Submitted by Dennis Reed, Principal of KES
- J. Personnel Report
- K. Enrollment Report
- L. Consent Memo dated April 28, 2022
- M. Policy 2150 - Policy Regarding Holds On the Destruction of Electronic Information and Paper Records, Policy 3541.40 Transportation to and From School Sponsored Student Activities, Policy 2160 Uniform Treatment of Recruiters (1st Read)

10. Board Discussion/News/Suggestions

11. Adjournment