



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

DATE: May 17, 2022
LOCATION: Central Office Board Room
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.
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. 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.

3. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Personnel and Evaluation Subcommittee
- D. Policy Subcommittee

4. New Business

- A. Strategic Subcommittee Presentation on Goals Vision and Values
- B. Input on Superintendent's Year-End Review*

5. Old Business

- A. 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 (2nd Read)
- B. 2022-23 School Calendar & 2023-24 School Calendar with Professional Development (2nd Read)
- C. Facilities Subcommittee – Capital Report

6. Consent Agenda

- A. Exhibit A - Consent Memo dated May 13, 2022

7. Adjournment

*** This item may be held in Executive Session.**