



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

DATE: June 7, 2022
LOCATION: Central Office Board Room
TIME: 6:00 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. **Superintendent's Report**
 - A. Middle School Student Presentation
4. **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
5. **Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
6. **New Business**
 - A. Discussion and Consent of New Maintenance Position
7. **Old Business**
 - A. Policies - Exhibit A - second read and approval
 - B. Year-End Equipment Purchases
 - C. Superintendent's Year-End Evaluation*

8. Consent Agenda

- A. Approval of Minutes from the May 2, 2022 Board of Education Meeting
- B. Approval of Minutes from the May 17, 2022 Board of Education - Education Session Meeting
- C. Personnel Report
- D. Enrollment Report
- E. Acceptance of a donation in the amount of \$1,000 from the Killingworth Lions Club to be deposited into the Student Activity Account - Bill C Scholarship Fund. Submitted by Principal Dennis Reed, Killingworth Elementary School.

9. Board Discussion/Updates

10. Adjournment

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