



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: July 12, 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. Superintendent's Report

- A. Superintendent's Updates
- B. Strategic Operating Plan

3. 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.

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
- B. LEARN
- C. Haddam Killingworth Recreation Department
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

6. Old Business

- A. Superintendent's Evaluation*

7. New Business

- A. Superintendent 2022-2023 Goals
- B. Custodial Contract-Possible Review and Approval

8. Consent Agenda

- A. Approval of Minutes from the June 7, 2022 Board of Education Meeting
- B. Approval of Minutes from the June 7, 2022 Board of Education Special Meeting
- C. Approval of Minutes from the June 8, 2022 Board of Education Special Meeting
- D. Approval of Minutes from the June 21, 2022 Board of Education-Education Session Meeting
- E. Enrollment Report
- F. Personnel Report

9. Board Discussion/News/Suggestions

10. Adjournment

***This Item May be Held in Executive Session.**