



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

DATE: July 11, 2023
LOCATION: Central Office Board Room
TIME: 6:00 PM

1. Call to Order/Opening of Meeting

2. Superintendent's Report

- A. Monthly Summary and Updates
- B. Summer Capital Projects Update

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. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Master Plan Update
- B. Communications/Strategic Planning Subcommittee
- C. Personnel & Evaluation
- D. Policy/Curriculum

5. Action Items

- A. HK Cubs Rate Change Proposal
- B. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Expenditure and Revenue Report
 - d. Approval of Minutes from the June 2, 2023 Board of Education Special Meeting
 - e. Approval of Minutes from the June 6, 2023 Board of Education Meeting
 - f. Approval of Minutes from the June 6, 2023 Board of Education Special Meeting (Awards)

- g. Approval for the Disposal of HKMS Science 6 textbooks, Inside the Cell. Submitted by Heather Rigatti, K-12 Curriculum Coordinator-Math, Science, and Technology
- h. FY 22-23 Budget Fund Transfers

C. Second read and Board action on the following Policies:

- a. 5131.92 Use of Private Technological Devices by Students-2nd Read
- b. 5131.914 Policy Regarding Student Use of the District's Computer Systems and Internet Safety-2nd Read
- c. 6116 Parent-Teacher Communication-2nd Read
- d. 4118.223 Attendance Policy-2nd Read

D. ECHMC Selection

E. Financial Management RFP

F. Approval of Superintendent's Goals

6. Board Member Reports, Announcements & Comments

7. Executive Session

- A. Personnel Matter-Superintendent Contract, YE Review
- B. Legal Services RFP Selection

8. Adjournment