



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: September 1, 2020
TIME: 7:00 PM
LOCATION: HKHS Lower Media Center (“Community Room”)
The Board of Education meeting will also be held meet through Google Meet so that the public can attend. In order to view the meeting remotely, there are two options:

Option #1:

1. Google Hangouts Meet Video Conference can be viewed in real-time at <https://sites.google.com/rsd17.org/rsd-17-boe-stream>
2. Follow the login instructions to view the meeting steam live.

Option #2:

The meeting can also be accessed following these steps:

1. Go to www.rsd17.org
2. In the Top Menu, choose District - Board of Education
3. In the left menu, choose BoE Live Stream
4. Follow the login instructions to view the meeting stream live.

All materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

1. Call to Order/Opening of Meeting

2. Report from Chairman about new BOE Meeting Format and Process Under the Governor’s Order

3. Public Comment

To submit a Public Comment to be read aloud by the Board Secretary and/or the Chair: Send an email that includes your First and Last Name as well as the town in which you reside to:

boepubliccomment@rsd17.org

4. Cougar Pride: Recognition of Amy Perry of Killingworth and the HK Community Mask-Makers

5. Approval of Minutes

- A. Approval of Minutes from the August 18, 2020 Board of Education – Education Session Meeting

6. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee

- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee

7. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

8. Old Business

- A. Report from Director of Operations/Facilities:
 - a. Update on the Field House Project
 - b. Update on BES and KES Oil Tank Projects

9. Consent Agenda

The donations on the Consent Agenda are made to the school system as a whole, and the Superintendent may direct any monies to specific schools or programs at her discretion.

- A. Acceptance of a donation \$105.00 from Bright Funds to be deposited into the Student Activity Account. Submitted by Brienne Whidden, Principal of Burr District Elementary School.

10. New Business

- A. Status/Update, Discussion, and Next Steps on Upcoming School Year
 - a. Presentation of HK Sports Programs
- B. Update on Board Sub-Committee Membership, Reports and Structure

11. From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

12. From the Director of Fiscal Operations

- A. Budget Transfers

13. Board Discussion/News/Suggestions

14. Adjournment