



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: February 7, 2023

LOCATION: HKHS Auditorium

TIME: 6:30 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. Cougar Pride

A. Banner Presentations KES and BES

3. Report from Student Representatives

4. Superintendent's Report

A. Monthly Summary and Updates

5. 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.

6. New Business

A. HKYFS Search Survey

7. Board Committee Reports and Future Meetings

A. Facilities-Finance Subcommittee

B. Policy-Curriculum Subcommittee

C. Communications-Strategic Planning Subcommittee

8. Board Liaison Reports

- A. HK Youth and Family Services
- B. LEARN
- C. Haddam Killingworth Recreation Department
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

9. Consent Agenda

- A. Approval of Minutes from the January 3, 2023 and January 4, 2023 Board of Education Meetings
- B. Enrollment Report
- C. Personnel Report
- D. Approval of a donation of \$158.10 from Box Tops for Education. This donation will be used to benefit the Student Activity Fund. Submitted by Brienne Whidden, Principal Burr Elementary School.

10. Old Business

- A. Middle School/Intermediate School Assessment and Board Action
- B. Tecton Proposals Phase II and III and Board Action

11. Board Discussion/News/Suggestions

12. Adjournment