REGIONAL SCHOOL DISTRICT 17

POLICY SUBCOMMITTEE MEETING AGENDA

DATE: TUESDAY, DECEMBER 15, 2020

TIME: 6:00PM

LOCATION: HADDAM-KILLINGWORTH INTERMEDIATE/MIDDLE SCHOOL. THE BOARD OF EDUCATION POLICY SUB-COMMITTEE ALSO WILL MEET THROUGH GOOGLE HANGOUTS MEET VIDEO CONFERENCE. IN ORDER TO VIEW THE MEETING LIVE, YOU HAVE TWO OPTIONS:

Option #1:

1. Google Hangouts Meet Video Conference can be viewed in real time at https://www.rsd17.org/district/board-of-education/boe-live-stream

Follow the log-in instructions to view the meeting stream live.

Option #2:

The meeting also can be accessed by following these steps:

- 1. Go to <u>www.rsd17.org</u>
- 2. In the top menu, choose District Board of Education
- 3. In the left menu, choose BOE Live Stream
- Follow the log-in instructions to view the meeting stream live. Materials can be found next to the Policy Committee Agenda on the RSD 17 website under District, Board of Education Meetings.
 - 1. CALL TO ORDER
 - 2. APPROVAL OF MINUTES 10/13, 10/20, 10/27, 11/10
 - 3. REVIEW AND DISCUSSION OF REVISIONS TO BOARD POLICIES, SERIES 5000
 - a. Section 5118.1(a)
 - b. Section 5125(a)
 - c. Section 5131.914
 - d. Section 5141.4(a)
 - e. Section 5152
 - f. Section 5118
 - 4. REVIEW AND DISCUSSION OF CONFLICT OF INTEREST DISCLOSURE FORM
 - 5. REVIEW AND DISCUSSION OF AMENDMENT TO BY-LAWS ON MEETING CONDUCT
 - 6. REVIEW AND DISCUSSION OF REVISIONS TO BOARD HANDBOOK
 - 7. ADJOURNMENT