



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

REVISED

DATE: June 6, 2023
LOCATION: HKHS Auditorium
TIME: 6:00 PM

1. Call to Order/Opening of Meeting

2. Superintendent's Report

- A. Cougar Pride
 - a. KES-3rd Grade Recorder Performance
- B. Monthly Summary and Updates

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. Fiscal YE Projections
- B. Communications/Strategic Planning Subcommittee
- C. Personnel & Evaluation
- D. Policy/Curriculum
 - a. Legal RFP update

5. Discussion Items

- A. Strategic Plan

6. Action Items

- A. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report

- c. Approval of Minutes from the May 1, 2023 Board of Education Meeting
- d. Approval of Minutes from the May 1, 2023 Board of Education Annual Meeting
- e. 5131.92 Use of Private Technological Devices by Students
- f. 5131.914 Policy Regarding Student Use of the District's Computer Systems and Internet Safety
- g. 6116 Parent-Teacher Communication
- h. 4118.223 Attendance Policy

B. ECHMC Board Selection

C. Personnel & Evaluation Recommendation Items

7. Board Member Reports, Announcements & Comments

8. Executive Session

A. Personnel Matter-Superintendent Goals

9. Adjournment