



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

REVISED

DATE: March 1, 2022
LOCATION: HKHS Auditorium
TIME: 7:00 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. Superintendent's Report

- A. Cougar Pride - KES (Daniel Cosgrove Animal Shelter Project)

3. Report from Student Representatives

4. 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.

*Public Comments sent by email (boepubliccomment@rsd17.org) will be read aloud (time permitting) by the Board Secretary or Chairman **if you include your first and last name, and town in which you reside.***

5. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Strategic Planning Subcommittee

6. Board Liaison Reports

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

7. Consent Agenda

- A. Approval of Minutes from February 2, 2022 – Board of Education Meeting
- B. Approval of Minutes from February 15, 2022 – Board of Education - Education Session Meeting
- C. Personnel Report
- D. Enrollment Report

- E. Exhibit A - (Second Read and Approval) Policies in series 3000 for Deletion, Retention, or Repeal and Replacement, and Deletion of Policy 6146.1 - Aquatic Activity Safety; Administrative Regulations as Items of Information.
- F. Budget Transfers

8. New Business

- A. All Present Committee Goals

9. Old Business

- A. Discussion of Confidential Attorney-Client Communication regarding District Self-Insurance Reserve Fund*
- B. RSD17 Self Insurance Reserve Fund Dissolution and Transfer

10. Board Discussion/News/Suggestions

11. Adjournment

***This Item May Be Held in Executive Session.**