



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

DATE: August 15, 2023
LOCATION: Central Office Board Room
TIME: 6:30 PM

1. Call to Order/Opening of Meeting

2. Superintendent's Report

A. 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 speakers and topics.

4. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Master Plan Update
 - b. Owner's Representative Services RFP
- B. Policy/Curriculum

5. Board Member Reports, Announcements & Comments

- A. 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

6. Action Items

- A. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Financial Report
 - d. Approval of Minutes from the July 8, 2023, Board of Education Workshop

- e. Approval of Minutes from the July 11, 2023, Board of Education Meeting
- f. Handbooks 2023-2024
- g. Approval request for the Disposal of obsolete HKHS textbooks and equipment. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- h. Acceptance of a donation from a member of the community of a 2005 vehicle to be used as an educational tool in the Automotive program. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- i. Approval request for the Disposal of obsolete BES textbooks. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.
- j. Approval request for the Disposal of obsolete KES textbooks. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.
- k. Approval request for the Disposal of obsolete HKIMS textbooks. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.
- l. Approval request for the Disposal of obsolete HKMS World Language textbooks. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.
- m. First Read of ten (10) policies for Review:
 - 1101 Non-Discrimination
 - 4112.5 Employment and Student Background Checks (certified)
 - 4212.5 Employment and Student Background Checks (non-certified)
 - 4118.11 Staff Non-Discrimination Policy and Complaint Procedures (certified)
 - 4218.11 Staff Non-Discrimination Policy and Complaint Procedures (non-certified)
 - 5131 Student Discipline
 - 5131.911 Bullying Prevention and Intervention and Safe School Climate Plan
 - 5152 Policy Regarding Non-Discrimination (Students)
- n. First Read four (4) Items of Information
 - 1101 R Administrative Regulations Regarding Discrimination Complaints (Community Members)
 - 4118.11 R/4218.11 R Administrative Regulations Regarding Regarding Staff Non-Discrimination Policy and Complaint Procedures
 - 5113 R Administrative Regulations Regarding Student Attendance, Truancy, and Chronic Absenteeism
 - 5131 R Administrative Regulations Regarding Alternative Educational Opportunities for Expelled Students

B. SPED Audit RFP Selection

7. Board Member Reports, Announcements & Comments

8. Executive Session

A. Personnel Matter-Superintendent Goals and Evaluation

9. Adjournment