



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

DATE: September 12, 2023
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. Call to Order/Opening of Meeting

2. Superintendent's Report

- A. Cougar Pride
 - a. HKHS Athletic Achievements
 - b. Recognition Boys' Baseball team
- 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 speakers and topics.

4. Discussion Items

- A. High School Graduation Presentation-Donna Hayward

5. Action Items

- A. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Exenditure and Revenue Report
 - d. Approval of Minutes from the August 15, 2023, Board of Education Meeting
 - e. Acceptance of a donation in the amount of \$100.00 received from the Haddam Women's Club. This donation will be deposited directly into the Student Activity Fund to be used towards student scholarships. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
 - f. Acceptance of a donation in the amount of \$100.00 received from the Haddam Women's Club. This donation will be deposited directly into the Student Activity

Fund to be used towards student scholarships. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.

B. Second Read and Board Action on Eight (8) policies and four (4) Items of Information:

- 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)

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 Student

6. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Master Plan Update
 - b. Owner's Rep RFP
- B. Communications/Strategic Planning

7. Board Member Reports, Announcements & Comments

- A. Liaison Reports
 - a. HK Youth and Family Services
 - b. Haddam Killingworth Recreation Department
 - c. Haddam Board of Selectmen
 - d. Killingworth Board of Selectmen

8. Executive Session

9. Adjournment