REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
MEETING AGENDA

DATE: **October 10, 2023**
LOCATION: **HKHS Community Room**
TIME: **6:30 PM**

1. **Call to Order/Opening of Meeting**

2. **Superintendent's Report**

   A. Report from the Student Representatives

   B. Monthly Summary and Updates

      a. Superintendent Report
      b. SPED Program Review

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. District Continuous Improvement Plan 2023-2024
   B. ADM-Towns of Haddam and Killingworth

5. **Action Items**

   A. Owner's Rep RFQ Selection
   B. Consent Agenda
      a. Enrollment Report
      b. Personnel Report
      c. Approval of Revised Minutes from the September 12, 2023, Board of Education Meeting
      d. Approval of Minutes from the September 21, 2023, Board of Education Special Joint Meeting
      e. Approval of Minutes from the September 26, 2023, Board of Education Special Meeting Workshop
      f. Acceptance of a donation in the amount of $1,000.00 received from the HKIMS PTO. This donation will be deposited directly into the Student Activity Fund to be used to offset the cost of Grade 5 field trips and student events. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.

g. Acceptance of a donation in the amount of $1,000.00 received from the HKIMS PTO. This donation will be deposited directly into the Student Activity Fund to be used to offset the cost of Grade 4 field trips and student events. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
h. Acceptance of a donation in the amount of $1,000.00 received from the HKIMS PTO. This donation will be deposited directly into the Student Activity Fund to be used to offset the cost of Grade 8 field trips and student events. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
i. Acceptance of a donation in the amount of $1,000.00 received from the HKIMS PTO. This donation will be deposited directly into the Student Activity Fund to be used to offset the cost of Grade 7 field trips and student events. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
j. Acceptance of a donation in the amount of $1,000.00 received from the HKIMS PTO. This donation will be deposited directly into the Student Activity Fund to be used to offset the cost of Grade 6 field trips and student events. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
k. Acceptance of a donation in the amount of $100.00 received from The Haddam Women's Club. This will be deposited into the Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr Elementary School.
l. Approval request for the Disposal of obsolete ELA 42 textbooks/manuals. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.

C. Budget Transfer-Allocation of Substitute Lines

D. BES Solar/Security Shades

6. Committee Reports

A. Finance/Facilities Subcommittee
   a. Master Plan Update
   b. Fiscal Department Revenue and Expenditure Reports
B. Communications/Strategic Planning Subcommittee
   a. 2024 Subcommittee Goals

7. Board Member Reports, Announcements & Comments

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

8. Executive Session

A. Personnel Matter

9. Adjournment