



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

DATE: November 14, 2023
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. Call to Order/Opening of Meeting

2. Board Recognition and Transition

3. Superintendent's Report

- A. Cougar Pride-HKMS (Selected students at the Middle School Honor Choir of the American Choral Directors Association Eastern Division Conference) **SOP #1**
- B. Report from the Student Representatives **SOP #1**
- B. Monthly Summary and Updates
 - a. Superintendent Report **SOP #1,2,3**
 - i. SPED Program Review **SOP #1,3**

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 speakers and topics.

5. Discussion Items

- A. Continuous Improvement Plans 2023-2024 **SOP #1,2,3**
 - a. Haddam-Killingworth High School
 - b. Haddam-Killingworth Middle School
 - c. Haddam-Killingworth Intermediate School
 - d. Killingworth Elementary School
 - e. Burr Elementary School
- B. LEARN Quarterly Updates Report **SOP #3**

6. Action Items

- A. HKMS Trip Request-Nature's Classroom Field Trip-Principal Ventura **SOP #1**
- B. HKMS Philadelphia Field Trip-Principal Ventura **SOP #1**
- C. HKHS Trip Request-France April 2025-Principal Hayward **SOP #1**
- D. HKYFS - Youth Voices Count Survey **SOP #1**
- E. 2024 Subcommittee Goals **SOP #3**
- F. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Approval of Revised Minutes from the October 10, 2023, Board of Education Meeting
 - d. Approval of Minutes from the October 24, 2023, Board of Education Special Meeting Workshop
 - e. Approval of Minutes from the November 2, 2023, Board of Education Special Joint Meeting
 - f. Acceptance of a donation in the amount of \$237.50 received from parents through field trip collections. This donation will be deposited directly into the Student Activity Fund to be used as scholarship funds for HKIS students. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
 - g. Acceptance of a donation in the amount of \$210.00 received from parents through field trip collections. This donation will be deposited directly into the Student Activity Fund to be used as scholarship funds for HKMS students. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
 - h. 2024-2025 School Calendar First Read
 - i. 4152.6 & 4252.6 Family and Medical Leave Policy First Read
 - j. Acceptance of a donation of 21 vape detectors valued at \$14,850 received from HKYFS. These units will be installed at HK High School and HK Middle School.
 - k. 2024 Board of Education Meeting Calendar First Read
 - l. 2024 Board of Education Handbook First Read

7. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Master Plan Update **SOP #4**
 - b. Fiscal Department Revenue and Expenditure Reports **SOP #3**
- B. Policy/Curriculum Subcommittee
- C. Communications/Strategic Planning Subcommittee
- D. Personnel & Evaluation Subcommittee

8. 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

9. Executive Session

- A. Personnel Matter-Interview and Approval of Director of Student Services
- B. Personnel Matter-Interview and Approval of Director of Finance and Operations

10. Adjournment