



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

DATE: December 12, 2023
LOCATION: HKHS Auditorium
TIME: 6:30 PM

1. Call to Order/Opening of Meeting

2. Cougar Pride

BES Select Chorus **SOP #1**

3. Welcome New Board Members

4. Election of Board Officers SOP #2

- A. BOE Chair
- B. BOE Vice-Chair
- C. BOE Treasurer
- D. BOE Secretary

5. Discussion of Board Committee Leadership and Membership SOP #2

- A. Orientation on Board Sub-Committees

6. Superintendent's Report

- A. Report from the Student Representatives **SOP #1**
- B. Monthly Summary and Updates
 - a. Superintendent Report **SOP #1,2,3**

7. 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.

8. Action Items

- A. HKHS Trip Request-Worldstrides Music Festival April 2025 **SOP #1**
- B. 2024 Board of Education Handbook Second Read **SOP #2**
- C. 2024 Board of Education Meeting Calendar Second Read Option #1 or #2 **SOP #2**
- D. 2024-2025 School Calendar Second Read **SOP #1,2**
- E. 4152.6 Family and Medical Leave (Certified) and 4252.6 Family and Medical Leave (Non-Certified) Policy Second Read **SOP#2**
- F. 2024 Board Subcommittee Goals **SOP #2**
- G. Curriculum Textbook and Program of Studies Approval **SOP #1**
- H. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Acceptance of a donation in the amount of \$500.00 in the form of a grant. This grant is from the Connecticut Association of Schools and will be deposited directly into the Student Activity Account to support the Unified Sports Program. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
 - d. Acceptance of a donation in the amount of \$1500.00 in the form of a grant. This grant is from the Connecticut Association of Schools and will be deposited directly into the Student Activity Account to support the Unified Sports Program. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
 - e. Approval of Minutes from the November 14, 2023, Board of Education Meeting
 - f. Approval of Minutes from the December 4, 2023, Board of Education Meeting Orientation
 - g. Approval of Minutes from the December 4, 2023, Board of Education Meeting Workshop

9. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Master Plan Update **SOP#4**
 - b. Fiscal Department Revenue and Expenditure Reports **SOP#3**
 - c. Capital Priority Report **SOP#4**
- B. Policy/Curriculum Subcommittee
- C. Personnel and Evaluation Subcommittee

10. 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

11. Executive Session

- A. Personnel Matter - Superintendent's Contract
- B. Personnel Matter - Superintendent's Goals

12. Adjournment