



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

DATE: January 22, 2024
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. Call to Order/Opening of Meeting

2. Cougar Pride

HKHS Holiday Telethon **SOP #1**

3. Superintendent's Report

A. Report from the Student Representatives **SOP #1**

B. Monthly Summary and Updates

a. Superintendent Report **SOP #1,2,3**

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. Action Items

A. HKEA Teacher's Contract-Possible Board Approval* **SOP #2,3**

B. Curriculum Textbook **SOP #1,3**

C. High School Opportunities Book First Read **SOP #1,3**

D. Consent Agenda **SOP #1,2,3**

a. Enrollment Report

b. Personnel Report

c. Acceptance of a donation in the amount of \$125.80 from Box Tops. The donation will be deposited into the BES Student Activity Fund. Submitted by Brienne Whidden, Principal of Burr Elementary School.

d. Acceptance of a donation in the amount of \$1,216.70. This donation was made by the Killingworth Women's Organization as part of a new fund they created, the Community Readers Program, Sponsored by KWO. The money raised for this program is solely dedicated to teachers/librarians at KES to purchase books needed for classrooms, book clubs, etc. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

- e. Authorization Signature change for the ED-099 Agreement for Child Nutrition Program. The designated representative Signature line 2 changed to Benjamin Whittaker, Director of Finance and Operations from David Solin.
- f. Approval of Minutes from the December 6, 2023, Board of Education Special Meeting
- g. Approval of Minutes from the December 12, 2023, Board of Education Meeting
- h. Approval of Minutes from the January 6, 2023, Board of Education Special Meeting
- i. Policies for Review First Read
 - i. 1101-Policy Regarding Non-Discrimination (Community)
 - ii. 4111.3-Increasing Educator Diversity Plan
 - iii. 4118.1-Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees (Certified)
 - iv. 4218.1-Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees (Non-Certified)
 - v. 4118.11-Policy Regarding Non-Discrimination (Personnel, Certified)
 - vi. 4218.11-Policy Regarding Non-Discrimination (Personnel, Non-Certified)
 - vii. 5115-Admission to the Public Schools at or Before Age Five
 - viii. 5144.2-Recess and Play-Based Learning
 - ix. 5152-Policy Regarding Non-Discrimination (Students)
 - x. 6120-Parental Access to Instructional Materials
- j. Policy Items of Information
 - i. 1101 R-Administrative Regulations Regarding Discrimination Complaints (Community)
 - ii. 4118.11 R-Administrative Regulations Regarding Discrimination Complaints (Personnel-Certified)
 - iii. 4218.11 R-Administrative Regulations Regarding Discrimination Complaints (Personnel-Non-Certified)
 - iv. 5152 R-Administrative Regulations Regarding Discrimination (Students)

6. Discussion Items

- A. Quarterly Reporting-Director Whittaker **SOP #3**
- B. Master Plan Update Report **SOP #2,3,4**
- C. Board Subcommittee Chairs and Member Appointments **SOP #2**
- D. Board of Education Subcommittee Goals Review **SOP #2**

7. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Fiscal Department Revenue and Expenditure Reports **SOP #3**
- B. Policy Subcommittee
- C. Curriculum Subcommittee
- D. Communications Subcommittee
- E. Strategic Planning 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. Adjournment

***Agenda items may be held in Executive Session**