



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

DATE: February 13, 2024
LOCATION: Virtual via Google Meets
TIME: 6:30 PM

ALERT: Due to the potential for inclement weather, the meeting will be held virtually via Google Meets.

The meeting can be viewed in real-time via live stream with the below link:

<https://stream.meet.google.com/stream/9f39254f-3a3e-4057-a265-10976d931fc6>

1. Call to Order/Opening of Meeting

2. Public Comment

Any attendee wishing to make a public comment must use the below link to be admitted to 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.

[Meeting link for public comment](#)

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. Action Items

- A. High School Opportunities Book Second Read and Board Action **SOP #1,3**
- B. Hearing Officer Selection **SOP#3**
- C. Consent Agenda **SOP #1,2,3**
 - a. Enrollment Report
 - b. Personnel Report
 - c. Approval of Minutes from the January 18, 2023, Board of Education Special Meeting
 - d. Approval of Minutes from the January 22, 2023, Board of Education Special Meeting
 - e. 2024-2025 School Calendar Revised
 - f. First Read on Seven (7) Policies and Five (5) Items of Information
 - 2140-Retention and Disposition of Records and Information
 - 5131.914-Policy Regarding Student Use of the District's Computer Systems

- and Internet Safety
- 5131.92-Use of Private Technology Devices by Students
- 5163-Policy to Improve Completion Rates of the Federal Application for Federal Student Aid (FAFSA)
- 6145-Enrollment in an Advanced Course or Program and Challenging Curriculum
- 6148-Equitable Identification of Gifted and Talented Students
- 9323-Construction and Posting of Agenda

Items of Information

- 2140 R-Administrative Regulations Regarding Retention and Disposition of Records and Information
- 5118.1 R-Administrative Regulations Regarding Homeless Children and Youth
- 5131.914 R-Administrative Regulations Regarding Student Use of the District's Computer Systems and Internet Safety
- 5163 R Administrative Regulations to Improve Completion Rates of the Federal Application for Federal Student Aid (FAFSA)
- 6145 R Administrative Regulations for Enrollment in an Advanced Course or Program and Challenging Curriculum

D. Assignment of District Representative for ECHMC Board **SOP#3**

E. Budget Transfer Requests **SOP#3**

- 2024-1 Transfer from salary-related accounts to Professional Services
- 2024-2 Transfer from Training to Equipment

F. Second Read and Board Action on Ten (10) policies and Four (4) Items of Information **SOP#1,2,3**

- 1101-Policy Regarding Non-Discrimination (Community)
- 4111.3-Increasing Educator Diversity Plan
- 4118.1-Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees (Certified)
- 4218.1-Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees (Non-Certified)
- 4118.11-Policy Regarding Non-Discrimination (Personnel, Certified)
- 4218.11-Policy Regarding Non-Discrimination (Personnel, Non-Certified)
- 5115-Admission to the Public Schools at or Before Age Five
- 5144.2-Recess and Play-Based Learning
- 5152-Policy Regarding Non-Discrimination (Students)
- 6120-Parental Access to Instructional Materials

Items of Information

- 1101 R-Administrative Regulations Regarding Discrimination Complaints (Community)
- 4118.11 R-Administrative Regulations Regarding Discrimination Complaints (Personnel-Certified)
- 4218.11 R-Administrative Regulations Regarding Discrimination Complaints (Personnel-Non-Certified)
- 5152 R-Administrative Regulations Regarding Discrimination (Students)

G. Support Services Association Contract-Possible Board Approval* **SOP #2,3**

5. Discussion Items

- A. Master Plan Update **SOP #1,2,3,4**
- B. Superintendent's Mid-Year Evaluation Discussion*

6. Committee Reports

- A. Personnel & Evaluation Subcommittee
- B. Finance/Facilities Subcommittee
 - a. Review of Monthly Financial Reports
 - b. Budget workshop structure
- C. Policy Subcommittee
- D. Communications Subcommittee

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. Adjournment

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