



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

**DATE:** March 19, 2024  
**LOCATION:** HKHS Auditorium  
**TIME:** Directly Following the Community Input Meeting

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

**2. Cougar Pride**

KES Before School Book Club **SOP #1**

**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. Superintendent's Report**

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

**5. Action Items**

- A. Acceptance of the FY23 Financial Audit Report
- B. Healthy Food Certification **SOP#1,2,3**
- C. 2024-2025 School Calendar Revised Second Read and Board Approval **SOP#1,2,3**
- D. Second Read and Board Action on Seven (7) Policies and Five (5) Items of Information **SOP#1,2,3**
  - 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 AgendaItems 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

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

- a. Enrollment Report
- b. Personnel Report
- c. Approval of Revised Minutes from the February 13, 2024, Board of Education Meeting
- d. Approval of Minutes from the February 27, 2024, Board of Education Meeting (Superintendent's Presentation)
- e. Approval of Minutes from the February 27, 2024, Board of Education Meeting (Budget Workshop)
- f. Approval of Minutes from the March 5, 2024, Board of Education Meeting (Budget Workshop)
- g. Approval of Minutes from the March 5, 2024, Board of Education Meeting (Joint)
- h. Approval of Minutes from the March 12, 2024, Board of Education Meeting (Budget Workshop)

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

## 6. Discussion Items

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

## 7. Committee Reports

- A. Personnel & Evaluation Subcommittee
- B. Curriculum Subcommittee
- C. Finance/Facilities Subcommittee
  - a. Review of Monthly Financial Reports
- D. Policy Subcommittee
- E. Communications 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**