



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

**DATE:** April 16, 2024  
**LOCATION:** HKHS Community Room  
**TIME:** 6:30 p.m.

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

**2. Cougar Pride**

HKMS Leadership Conference-Empower

**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. High School Graduation Date **SOP #1**
- B. Insurance Brokerage Services RFP **SOP #3**
- C. Financial Auditor-one year contract services **SOP #3**
- D. Increasing Educator Diversity Plan Template **SOP #1,2,3**
- E. Consent Agenda **SOP #1,2,3**
  - a. Enrollment Report
  - b. Personnel Report
  - c. Approval of Minutes from the March 19, 2024, Board of Education Community Input Meeting
  - d. Approval of Minutes from the March 19, 2024, Board of Education Meeting
  - e. Approval of Minutes from the March 26, 2024, Board of Education Workshop Meeting
  - f. Approval of Minutes from the April 2, 2024, Board of Education Annual Hearing Meeting
  - g. Approval of Minutes from the April 2, 2024, Board of Education Special Meeting
  - h. First Read (7) Policies and (4) Items of Information
    - 3323 Purchasing
    - 4118.5 Policy Regarding Employee Use of the District's Computer Systems and

- Electronic Communications (Certified)
- 4218.5 Policy Regarding Employee Use of the District’s Computer Systems and Electronic Communications (Non-Certified)
- 5131 Student Discipline
- 5158 Meal Charging
- 6146 High School Graduation Requirements
- 6149 Class Size Policy

Items of Information

- 4118.5 R Administrative Regulations Regarding Employee Use of the District’s Computer Systems and Electronic Communications (Certified)
- 4218.5 R Administrative Regulations Regarding Employee Use of the District’s Computer Systems and Electronic Communications (Non-Certified)
- 5115 R Administrative Regulations Regarding Admission to the Public Schools at or Before Age Five
- 5131 R Administrative Regulations Regarding Student Discipline

F. Personnel Report-Non-Renewal of Non-Tenure Teachers

**6. Discussion Items**

- A. Quarter 3 FY24 Financial Report **SOP #3**
- B. Strategic Plan Objective 2.1 Update **SOP #2**
- C. Security Audit Report\* **SOP #1,3,4**

**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
- B. Discussion Concerning the Performance of the Chair and Vice Chair\*

**9. Adjournment**

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