



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

**DATE:** May 21, 2024  
**LOCATION:** HKHS Community Room  
**TIME:** 6:30 p.m.

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

**2. Cougar Pride**

BES Cardio Drumming

**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. Discussion Items**

- A. Middle School Plan Presentation **SOP#1,2,3**
- B. SPED Program Review Presentation-New Solutions **SOP#1,2,3**

**6. Action Items**

- A. FY25 Debt Service Funding Recommendation **SOP #3**
- B. Financial Operations Services-Contract **SOP #3**
- C. Second Read (6) 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

## 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

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

- a. Enrollment Report
- b. Personnel Report
- c. Approval of Minutes from the April 16, 2024, Board of Education Meeting
- d. Approval of Minutes from the May 6, 2024, Board of Education Annual Meeting
- e. Approval to accept the donation for two Anton HCx batteries valued at \$400.00 received from ESPN. They are specialty batteries for the steadicam equipment. They will be used as a learning tool for our HKTV class. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- f. Approval to accept the donation for one Anton Quad charger valued at \$600.00 received from ESPN. This is a specialty charger for the batteries for the steadicam equipment. They will be used as a learning tool for our HKTV class. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- g. Approval to accept the donation for two Anton Hytron batteries valued at \$600.00 received from ESPN. They are specialty batteries for the steadicam equipment. They will be used as a learning tool for our HKTV class.
- h. Approval to accept a check donation in the amount of \$500.00 received from Lee Co. to support the Robotics Club and Robotics Competitions. The funds will be deposited into the Project Lead the Way account. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- i. Approval of the inventory/asset disposal request for two donated vehicles. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- j. Approval to accept a check in the amount of \$104.90 received from Box Tops for Education. These funds will be deposited directly into the Student Activity Fund. Submitted by Brienne Whideden, Principal of Burr Elementary School.
- k. Approval to accept a donation in the amount of \$1,000.00 in the form of a grant. This grant was received from the Connecticut Association of Schools and will be deposited into the Student Activity Account to support the Unified Sports Program. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
- l. First(2) Policies and (3) Items of Information
  - 5141.21 Administration of Student Medications in the Schools
  - 5141.5 Policy Regarding Suicide Prevention and Intervention

## Items of Information

- 5141.21 R Administrative Regulations Regarding Administration of Naloxone (Narcan)
- 5141.5 R Administrative Regulations Regarding Suicide Prevention and Intervention

- 6149 R Class Size Guidelines Administrative Regulation

E. Personnel Matter-Superintendent Contract, YE Review\*

## **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**