



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

DATE: June 18, 2024
LOCATION: HKHS Community Room
TIME: 6:30 p.m.

1. Call to Order/Opening of Meeting

2. Superintendent's Report

A. Monthly Summary and Updates

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

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. Action Items

A. Educator and Leader Professional Growth and Support plan **SOP #2,3**

B. Second Read of (3) Policies and (3) Items of Information

- 5141.21 Administration of Student Medications in the Schools
- 5141.5 Policy Regarding Suicide Prevention and Intervention
- 6149 Class Size Policy

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

C. Solid Waste & Recycling Services ITB Award Recommendation **SOP #3**

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

- a. Attendance Report
- b. Annual Evaluation Report
- c. Enrollment Report
- d. Personnel Report

- e. Approval of Minutes from the May 21, 2024, Board of Education Meeting
- f. Approval of Minutes from the May 22, 2024, Board of Education Special Meeting
- g. Approval of Minutes from the May 23, 2024, Board of Education Special Meeting
- h. Approval of the Minutes from the June 4, 2024, Board of Education Special Meeting (Awards)

5. Committee Reports

- A. Personnel & Evaluation Subcommittee
- B. Curriculum Subcommittee
- C. Finance/Facilities Subcommittee
 - a. Review of Monthly Financial Reports
 - b. Student Meal Price Increases
 - c. State-Required IAQ Checklist Summary
- D. Policy Subcommittee
- E. Communications Subcommittee

6. 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

7. Discussion Items

- A. Year-End Forecast Report Through 5/31 **SOP #3**
- B. Follow-Up to Master Planning **SOP # 1,2,3,4**
- C. Personnel Matter-Finance & Operations Candidate Meeting with the Board*
- D. Personnel Matter-Superintendent Contract and Year-End Evaluation*
- E. Personnel Matter-Superintendent Year-End Reflection*

8. Adjournment

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