



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

DATE: August 20, 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 **SOP #1,2,3**
- B. Summer Projects Update **SOP #4**

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. Consent Agenda **SOP #1,2,3**
 - a. Enrollment Report
 - b. Personnel Report
 - c. Handbooks 2024-2025
 - d. Approval of Minutes from the June 16, 2024, Board of Education Meeting
 - e. Approval to accept a donation in the amount of \$150.00 received from the Haddam Women's Club. These funds will be deposited directly into the Student Activity Fund and will be used towards student scholarships. Submitted by Dorothy Ventura, Principal of Haddam-Killingworth Middle School.
 - f. Approval to accept a donation in the amount of \$150.00 received from the Haddam Women's Club. These funds will be deposited directly into the Student Activity Fund and will be used towards student scholarships. Submitted by Eric Larson, Principal of Haddam-Killingworth Intermediate School.
- B. Assignment of District Representative for ECHMC Board **SOP#3**
- C. Budget Transfer Requests **SOP #3**
 - 2025-1 Transfer from Purchased Services, Admin, HKMS, to Dues & Fees, Admin, HKMS
 - 2025-2 Transfer from Printing & Binding, HKIS, to Dues & Fees, Admin, HKIS

- 2025-3 Transfer from General Ed, Instructional Supply, HKHS to Software, Student Intervention, HKHS
- D. Election of Board Officer **SOP#2**
 - a. BOE Treasurer

5. Committee Reports

- A. Strategic Planning Subcommittee
- B. Policy Subcommittee
- C. Communications Subcommittee
- D. Personnel & Evaluation Subcommittee

6. Board Member Reports, Announcements & Comments

- A. Liaison Reports
 - a. HK Youth and Family Services
 - b. Haddam Killingworth Recreation Department
 - c. Haddam Board of Selectmen
 - d. Killingworth Board of Selectmen
- B. Announcements & Comments

7. Discussion Item

- A. Master Plan Update
- B. 2024-25 Board Priorities
- C. Superintendent Contract*
- D. Superintendent Evaluation Development & Goal Setting 2024-2025*

8. Adjournment

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