

REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING

Tuesday, September 17, 2024 6:30 PM

Central Office Board Room, 57 Little City Rd., Higganum, Connecticut 06441

1. Call to Order/Opening of Meeting

2. Superintendent's Report

2.A. Cougar Pride-High School Graduation
Presentation

Speaker(s) : Principal
Hayward

2.B. Monthly Summary and Updates **SOP #1,2,3**

Speaker(s) :
Superintendent Wihbey

2.C. Summer Projects Update **SOP #4**

Speaker(s) :
Superintendent Wihbey

3. Public Comment

Any in-person attendee wishing to make a public comment must sign in before the start of the meeting. The Board Chair 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.

Speaker(s) : Board
Chair Sack

4. Discussion Item

4.A. Master Plan Update **SOP #1,2,3,4**

Speaker(s) :
Superintendent Wihbey
& Director Pierce

5. Action Items

5.A. Consent Agenda

Speaker(s) : Board
Chair Sack

5.A.a. Enrollment Report

5.A.b. Personnel Report

5.A.c. Approval to accept a donation in the amount of \$1,000.00 received from the HKIMS PTO to be deposited directly into the student activity fund to offset grade 4 field trips and student events.

5.A.d. Approval to accept a donation in the amount of \$1,000.00 received from the HKIMS PTO to be deposited directly into the student activity fund to offset grade 5 field trips and student events.

5.A.e. Approval to accept a donation in the amount of \$1,000.00 received from the HKIMS PTO to be deposited directly into the student activity fund to offset grade 6 field trips and student events.

5.A.f. Approval to accept a donation in the amount of \$1,000.00 received from the HKIMS PTO to be deposited directly into the student activity fund to offset grade 7 field trips and student events.

5.A.g. Approval to accept a donation in the amount of \$1,000.00 received from the HKIMS PTO to be deposited directly into the student activity fund to offset grade 8 field trips and student events.

5.A.h. Approval request for the inventory disposal of 208 obsolete ELA and Reading Support books and materials. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.

5.A.i. Approval of Minutes from the August 20, 2024, Board of Education Meeting

5.A.j. 2024 Education Legislative Updates

5.A.k.

- First Read of two (2) policies for Review:
 - o 4118.113/4218.113 Prohibition of Sex Discrimination, Including Sex-Based Harassment
 - o 5145.5 P Prohibition of Sex Discrimination, Including Sex-Based Harassment
- First Read of two (2) Items of Information:
 - o 4118.113 R/ 4218.113 R Administrative Regulations regarding the prohibition of sex discrimination, including sex-based harassment
 - o 5145.5 R Administrative Regulations Prohibition of Sex Discrimination, Including Sex-Based Harassment

5.A.l. Budget Transfer Request 2025-4

Speaker (s) : Director Pierce

5.B. Architectural Consultant RFP Selection

Speaker (s) : Superintendent Wihbey

5.C. Correction to 8/20/24 BOE Budget Transfer Request

Speaker (s) : Director Pierce

5.D. CABE Liaison

Speaker (s) : Board Chair Sack

5.E. Region 17 Registered Professional Nurses & Licenses Practical Nurses Connecticut Health Care Associates District 1199 Contract Approval (proposed for executive session)

5.F. Superintendent Goals (proposed for executive session)

Speaker (s) : Board Chair Sack

6. Committee Reports

6.A. Policy Subcommittee

Speaker (s) : Hamish MacPhail

6.B. Communications Subcommittee

Speaker (s) : Lisa Connelly

6.C. Personnel & Evaluation Subcommittee

Speaker (s) : Corey Roberts

6.D. Finance & Facilities Subcommittee

Speaker (s) : Shawna Goldfarb

6.D.a. Review of Monthly Financial Reports

Speaker (s) : Director Pierce

7. Board Member Reports, Announcements & Comments

7.A. Liaison Reports

7.A.a.	LEARN	Speaker (s) : Jennifer Favalora
7.A.b.	HK Youth and Family Services	Speaker (s) : Heather Pach
7.A.c.	Haddam Killingworth Recreation Department	Speaker (s) : Jennifer Voegtli
7.A.d.	Haddam Board of Selectmen	Speaker (s) : Heather Pach
7.A.e.	Killingworth Board of Selectmen	Speaker (s) : Kathleen Zandi

7.B. Announcements & Comments

8. Adjournment