



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

DATE: Tuesday, October 15, 2024
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. **Call to Order/Opening of Meeting**
2. **New Board Member Introduction**
3. **Cougar Pride-HKIS Student Representatives SOP #1**
4. **Monthly Summary and Updates SOP #1,2,3**
 - A. Report from the Student Representatives
 - B. Superintendent's Report
5. **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.**
6. **Action Items**
 - A. HKHS Trip-France April 2025 SOP #1
 - B. Budget Transfers SOP #3
 - C. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. 2025 BOE Meeting Calendar First Read
 - d. 2025 BOE Subcommittee Calendar First Read
 - e. 2025-2026 School Calendar First Read
 - f. Approval of Minutes from the September 12, 2024, Board of Education Special Meeting
 - g. Approval of Minutes from the September 16, 2024, Board of Education Special Meeting
 - h. Approval of Minutes from the September 17, 2024, Board of Education Meeting
 - i. Approval of Minutes from the October 1, 2024, Board of Education Meeting as revised.
 - D. Second Read of policies for Review:
 - 4118.113/4218.113 Prohibition of Sex Discrimination, Including Sex-Based Harassment

- 5145.5 P Prohibition of Sex Discrimination, Including Sex-Based Harassment

7. Discussion Item

- A. Master Plan Update SOP #1,2,3,4
- B. ADM-Towns of Haddam and Killingworth SOP #3
- C. Fiscal Quarterly Report SOP #3

8. Committee Reports

- A. Policy Subcommittee
- B. Communications Subcommittee
- C. Personnel & Evaluation Subcommittee
- D. Finance & Facilities Subcommittee
 - a. Review of Monthly Financial Reports

9. 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. Announcements & Comments

10. Adjournment