



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

DATE: Tuesday, November 19, 2024
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. **Call to Order/Opening of Meeting**
2. **Cougar Pride-HKMS SOP #1**
3. **Monthly Summary and Updates SOP #1,2,3**
 - A. Report from the Student Representatives
 - B. Superintendent's Report
4. **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.**
5. **Discussion Item**
 - A. HKHS Study / Master Plan Update SOP #1,2,3,4
6. **Action Items**
 - A. 2025 BOE Meeting and Subcommittee Calendars for Second Read
 - B. 2025-2026 School Calendar for Second Read
 - C. Budget Transfer
 - D. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Approval of Minutes from the October 15, 2024, Board of Education Meeting
 - d. Curriculum Textbooks First Read
 - e. First Read of Policies for Review:
 - 1101-Policy and Administrative Regulations Regarding Non-Discrimination - (Community)
 - 3110-Board Budget Procedures and Line Item Transfers
 - 4112.5/4212.5-Employment and Student Teacher Background Checks

- 4118.12/4218.12-Policy Regarding Employees and Sections 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
- 4152.6/4252.6-Family and Medical Leave
- 5113-Student Attendance, Truancy, and Chronic Absenteeism
- 5115 Admission to Public Schools at or Before Age Five
- 5141.21-Administration of Student Medications in the School

First Read of Items of Information:

- 1101 R -Administrative Regulations Regarding Discrimination Complaints (Community Members)
- 4118.12 R/4218.12 R-Administrative Regulations Regarding Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
- 5113 R-Administrative Regulations Regarding Attendance, Truancy, Chronic Absenteeism
- 5115 R-Administrative Regulations Regarding Early Admission to Kindergarten at or Before Age Five

7. **Committee Reports**

- A. Policy Subcommittee
- B. Curriculum Subcommittee
- C. Finance & Facilities Subcommittee
 - a. Review of Monthly Financial Reports

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
- B. Announcements & Comments

9. **Adjournment**