



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

**DATE:** Tuesday, December 17, 2024  
**LOCATION:** HKHS Community Room  
**TIME:** 6:30 PM

1. **Call to Order/Opening of Meeting**
2. **Cougar Pride-BES SOP #1**
3. **Monthly Summary and Updates SOP #1,2,3**
  - A. HKHS Boys & Girls Cross Country Champions
  - B. Report from the Student Representatives
  - C. Schools of Distinction- BES & KES
  - D. 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 Feasibility Study Team Update SOP #1,2,3,4
6. **Action Items**
  - A. HKMS Washington DC Field Trip May 2025
  - B. Second 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

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

C. Curriculum Textbooks Second Read

D. Consent Agenda

- a. Enrollment Report
- b. Personnel Report
- c. Curriculum Textbooks for First Read
- d. High School Opportunities Book First Read
- e. First Read of Policies for Review
  - 5118.1-Homeless Children and Youth
  - 5131-Student Discipline
  - 5131.911-Bullying
  - 5145.10-Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
  - 5145.5-Suicide Prevention and Intervention
  - 5152-Policy and Administrative Regulations Regarding Non-Discrimination (Students)
  - 5163-Policy and Administrative Regulations to Improve Completion Rates of the Free Application For Federal Student Aid (FAFSA)

**Items of Information:**

- 5118.1 R-Administrative Regulations Regarding Homeless Children and Youth
- 5131 R-Administrative Regulations Regarding Alternative Educational Opportunities For Expelled Students
- 5145.10 R-Administrative Regulations Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
- 5141.5 R-Administrative Regulations Regarding Suicide Prevention and Intervention
- 5152 R-Administrative Regulations Regarding Discrimination Complaints (Students)
- 5163 R-Administrative Regulations Addressing Improving the Completion Rates of FAFSA

**7. Committee Reports**

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

- D. Curriculum Subcommittee
- E. Personnel & Evaluation Subcommittee

**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. Proposed For Executive Session**

- A. Personnel Matter - Superintendent's Mid-Year Goals (Discussion proposed for executive session)

**10. Adjournment**