



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

DATE: Tuesday, January 21, 2025
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. **Call to Order/Opening of Meeting**
2. **Cougar Pride-HKHS Holiday Show 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 Feasibility Study Team Update SOP #1,2,3,4
 - B. FY24 Audit Presentation SOP#3
 - C. Quarterly Financial Reporting-Q2-SOP #3
 - D. Board Workshop Review
 - E. Board Subcommittee Discussion
6. **Action Items**
 - A. High School Opportunities Book for Second Read
 - B. Curriculum Textbooks for Second Read
 - C. Second 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

D. Consent Agenda

- Enrollment Report
- Personnel Report
- Approval to accept a donation in the amount of \$1,719.61 received from Steady Photography to be deposited directly into the BES student activity fund.
- Approval of Minutes from the November 19, 2024, Board of Education Meeting
- Approval of Minutes from the December 17, 2024, Board of Education Meeting
- Approval of Minutes from the January 11, 2025, Board of Education Strategic Planning Workshop
- Middle School Program of Studies Book First Read

E. FY24 Transfer to Non-Lapsing Account**7. Committee Reports**

- Personnel & Evaluation Subcommittee
- Curriculum Subcommittee
- Finance & Facilities Subcommittee
 - Review of Monthly Financial Reports
- Communications Subcommittee

8. Board Member Reports, Announcements & Comments

- Liaison Reports
 - LEARN
 - HK Youth and Family Services
 - Haddam Killingworth Recreation Department
 - Haddam Board of Selectmen
 - Killingworth Board of Selectmen
- Announcements & Comments

9. Adjournment