



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

DATE: Tuesday, February 11, 2025
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. **Call to Order/Opening of Meeting**
2. **New Board Member Introduction**
3. **Cougar Pride - KES Before School Book Club 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. **Discussion Item**
 - A. HKHS Feasibility Study Team Update SOP #1,2,3,4
 - B. Public Comment - Related to the High School Project
7. **Action Items**
 - A. Middle School Program of Studies Book Second Read
 - B. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Approval of Minutes from the January 21, 2025, Board of Education Meeting
 - d. Approval to accept a donation of \$1,000.00 received from Shane Moore intended for use by the HKHS Golf Team.
 - e. Approval to accept a donation of \$1,000.00 received from Richard Mason intended for use by the HKHS Golf Team.
 - f. Discontinue Policy 4113.3-Increasing Educator Diversity Plan First Read
 - g. Policies for Review-First Read
 - 2140 P- Retention and Disposition of Records and Information
 - 4119 P/4219 P- Social Media

- 5125 P- Confidentiality and Access to Education Records
- 5131.914 P- Policy Regarding Student Use of the District's Computer Systems and Internet Safety
- 5131.92 P- Use of Private Technology Devices By Students

Items of Information:

- 2140 R-Administrative Regulations Regarding the Retention and Disposition of Records and Information
- 4119/4219 R-Administrative Regulations Regarding Use of Social Media
- 5125 R-Administrative Regulations Regarding Classification of Education Records
- 5131.914 R- Administrative Regulations Regarding Student Use of The District's Computer Systems and Internet Safety

C. Budget Transfer 2025-7

8. **Committee Reports**

- A. Personnel & Evaluation Subcommittee
- B. Policy Subcommittee
- C. Finance & Facilities Subcommittee
 - a. Review of Monthly Financial Reports
 - b. Facilities IAQ Checklist - Tools For Schools
- D. Communications Subcommittee

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**