



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

DATE: Tuesday, March 18, 2025
LOCATION: HKHS Community Room
TIME: Directly Following the Community Input Meeting

1. **Call to Order/Opening of Meeting**
 2. **Cougar Pride - BES 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. Public Comment - Related to the High School Project
 - C. Auditor RFP Update SOP #3
 6. **Action Items**
 - A. Healthy Food Certification SOP#1,2,3
 - B. Budget Transfer 2025-9
 - C. Transition of Policy 4113.3-Increasing Educator Diversity Plan to State Policy -Second Read
 - D. Policies for Review-Second 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

E. Consent Agenda

- Enrollment Report
- Personnel Report
- Approval of Minutes from the February 11, 2025, Board of Education Meeting
- Approval of Minutes from the February 25, 2025, Board of Education Meeting (Superintendent's Presentation)
- Approval of Minutes from the February 25, 2025, Board of Education Meeting (Budget Workshop)
- Approval of Minutes from the March 4, 2025, Board of Education Meeting (Joint)
- Approval of Minutes from the March 4, 2025, Board of Education Meeting (Budget Workshop)
- Approval of Minutes from the March 11, 2025, Board of Education Meeting (Budget Workshop)
- Approval of the inventory/asset disposal request for a donated vehicle. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

7. **Committee Reports**

- Policy Subcommittee
- Curriculum Subcommittee
- Finance & Facilities Subcommittee
 - Review of Monthly Financial Reports

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**