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

DATE: **Tuesday, April 22, 2025**
LOCATION: **HKHS Community Room**
TIME: **6:30 PM**

1. **Call to Order/Opening of Meeting**
2. **Cougar Pride - HKIS 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. Quarterly Financial Reporting-Q3-SOP #3
6. **Action Items**
   A. High School Graduation Date SOP #1
   B. Approval Request for the 8th Grade Class Trip to Washington, D.C., May 2026
   C. Consent Agenda
      a. Enrollment Report
      b. Personnel Report
      c. Policies for Review-First Read
         - 6146 P - High School Graduation Requirements
         - 6147 P - Weighted Grading and Calculation of Grade Point Averages
      d. Approval request for the inventory disposal of 45 obsolete Grade 4 Social Studies books. Submitted by Jennifer Beermuender, Humanities Curriculum Coordinator.
      e. Approval request for the inventory disposal of 54 obsolete Grade 7 Introduction to Chemistry workbooks and teacher edition book. Submitted by Heather Rigatti, Curriculum Coordinator for Math, Science, and Technology.
      f. Approval of Minutes from the March 18, 2025, Board of Education Meeting

g. Approval of Minutes from the March 18, 2025, Board of Education Community Input Meeting

h. Approval of Minutes from the March 25, 2025, Board of Education Meeting (Budget Workshop)

i. Approval of Minutes from the March 28, 2025, Board of Education Special Meeting

j. Approval of Minutes from the April 1, 2025, Board of Education Meeting (Annual Hearing)

k. Approval of Minutes from the April 1, 2025, Board of Education Special Meeting

D. HKHS Project Update and Potential Board Action SOP #1,2,3,4

a. Feasibility Study Team Update

b. Public Comment - Related to the High School Project

c. Possible Board Action Connected to the HK High School Project

E. Reserve Fund For Educational Expenditures Approval Request

7. **Committee Reports**

A. Policy Subcommittee

B. Curriculum Subcommittee

C. Finance 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**