



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

DATE: Tuesday, May 20, 2025
LOCATION: HKHS Community Room
TIME: 6:30 PM

1. **Call to Order/Opening of Meeting**
2. **Cougar Pride - HKMS SOP #1**
3. **Cougar Pride - HKHS France Trip Presentation SOP #1**
4. **Monthly Summary and Updates SOP #1,2,3**
 - A. Report from the Student Representatives
 - a. Student Representative Recognition
 - 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. **Action Items**
 - A. HKHS Project Educational Specifications Approval & Establishment of a Building Committee SOP #1,2,3,4
 - B. Capital Priority List Year-End Purchases
 - C. Approve a Contract for Services for an Executive Search for a Superintendent of Schools for Regional School District No. 17
 - D. Policies for Review-Second Read
 - 6146 P - High School Graduation Requirements
 - 6147 P - Weighted Grading and Calculation of Grade Point Averages
 - E. Consent Agenda
 - a. Enrollment Report
 - b. Personnel Report
 - c. Approval request for the inventory disposal of specified HKMS Theater materials and costumes from Spongebob the musical and Pirates of Penzance. Submitted by Principal Haddam-Killingworth Middle School, Dorothy Ventura.
 - d. Policies for Review-First Read

- 1250 P - Visitors and Observations in Schools
- 1440 P - School Security and Safety
- 5133 P - Restorative Practices

Items of Information:

- 1250 R - Administrative Regulations Regarding Visitors and Observations in Schools
 - 1440 R - School Security and Safety Administrative Regulations
- e. Approval of Minutes from the April 21, 2025, Board of Education Special Meeting
 - f. Approval of Minutes from the April 22, 2025, Board of Education Meeting
 - g. Approval of Minutes from the May 5, 2025, Board of Education Annual Meeting
 - h. Approval of Minutes from the May 5, 2025, Board of Education Special Meeting

7. Committee Reports

- A. Personnel & Evaluation Subcommittee
- B. Policy Subcommittee
- C. Communications Subcommittee
- D. Curriculum Subcommittee
- E. Facilities Subcommittee
- F. 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