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

DATE: **Tuesday, June 17, 2025**
LOCATION: **HKHS Community Room**
TIME: **6:30 PM**

1. **Call to Order/Opening of Meeting**
2. **Monthly Summary and Updates SOP #1,2,3**
   A. Superintendent's Report
3. **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.**
4. **Action Items**
   A. Approval of Auditing Services RFP
   B. Policies for Review-Second 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

   C. HKHS Project Referendum Date and Project Amount - Discussion and Potential Board Action
   D. FY25 Budget Transfer Request 22-2025 - Capital Priority List Year-End Purchases
   E. FY25 Budget Transfer Request 21-2025 - Technology
   F. FY25 Budget Transfer Request 20-2025 - Operations
   G. Consent Agenda
      a. Enrollment Report
      b. Personnel Report
      c. Authorization Signature change for the ED-099 Agreement for Child Nutrition Programs. The designated representative Signature line 1 changed to Paul Smith, Interim Superintendent from Jeffrey Wihbey. The designated representative Signature line 2 changed to Jennifer Miller, Assistant Superintendent from Alison Pierce.

d. Approval of Minutes from the May 19, 2025, Board of Education Special Meeting (Budget Workshop)
e. Approval of Minutes from the May 20, 2025, Board of Education Meeting
f. Approval of Minutes from the May 22, 2025, Board of Education Special Meeting (Annual Hearing)
g. Approval of Minutes from the May 22, 2025, Board of Education Special Meeting
h. Approval of the Minutes from the June 3, 2025, Board of Education Special Meeting (Awards)
i. Approval of Minutes from the June 5, 2025, Board of Education Special Meeting

5. **Committee Reports**
   A. Personnel & Evaluation Subcommittee
   B. Policy Subcommittee
   C. Communications Subcommittee
   D. Facilities Subcommittee
   E. Finance Subcommittee
      a. Review of Monthly Financial Reports
6. **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
7. **Discussion Item**
   A. Personnel Matter- Superintendent's Exit Review (Discussion Proposed for Executive Session)
8. **Adjournment**