



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

DATE: November 15, 2022

LOCATION: HKHS Auditorium

TIME: 7:00 PM

MATERIALS: All meeting materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

Face masks are optional while in school buildings; however, masks may be required due to changing conditions.

1. Call to Order/Opening of Meeting

2. Introduction of New Board Member

3. Cougar Pride

A. KES Musical Selections from 1st grade play

4. Report from Student Representatives

5. Superintendent's Report

A. Monthly Summary and Updates

6. Public Comment

Any in-person attendee wishing to make a public comment must sign in before the start of the meeting. The Board Chairman will provide the instructions at the start of the meeting for public comment which may be modified depending on the number of the speakers and topics.

7. New Business

- A. ADM-Towns of Haddam and Killingworth
- B. Continuous Improvement Plans 2022-2023
 - a. Student Services
 - b. Killingworth Elementary School
 - c. Burr Elementary School
 - d. Haddam-Killingworth Intermediate School
 - e. Haddam-Killingworth Middle School
 - f. Haddam-Killingworth High School

- C. District Strategic Plan-Goal 3
- D. Administrators Contract-Possible Board Approval*

8. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Curriculum Subcommittee
- C. Policy Subcommittee
- D. Strategic Planning Subcommittee
- E. Finance Subcommittee
- F. Personnel and Evaluation Subcommittee

9. Board Liaison Reports

- A. Healthy Communities-Healthy Kids Council
- B. LEARN
- C. Haddam Killingworth Recreation Department
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

10. Consent Agenda

- A. Approval of Minutes from the October 11, 2022 Board of Education Meeting
- B. Approval of Minutes from the October 25, 2022 Board of Education Special Meeting Workshop
- C. Enrollment Report
- D. Approval to accept a grant in the amount of \$2,000.00 from the Connecticut Association of Schools, Unified Sports/Special Olympics. These funds will be deposited into the Student Activity Fund and used to support the Unified Sports program at HKIS. Submitted by Eric Larson, Principal HKIS.
- E. Personnel Report
- F. Approval to accept a donation valued at approximately \$640.00. This generous donation of t-shirts and gift cards from Craft Design + Build will provide materials for the HKMS Unified Sports t-shirt design contest.

11. Old Business

- A. Fiscal Department Quarterly Report
- B. HVAC Grant Proposal
- C. Board Strategic Plan 2.1 Second Read
- D. 2023 BOE Meeting Schedule

12. Board Discussion/News/Suggestions

13. Adjournment

***This Item May be Held in Executive Session.**