



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: October 11, 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. Cougar Pride

- A. HKIS Student Council Introduction-Eric Larson
- B. HKMS Unified Sports Presentation-Dolores Bates

3. Report from Student Representatives

4. Superintendent's Report

- A. Monthly Summary and Updates

5. 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.

6. New Business

- A. High School Graduation Presentation-Donna Hayward
- B. Fiscal Department Quarterly Report
- C. Board Strategic Plan 2.1 Presentation

7. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Personnel and Evaluation Subcommittee

8. Board Liaison Reports

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

9. Consent Agenda

- A. Approval of Minutes from the September 13, 2022 Board of Education Meeting
- B. Approval of Amended Minutes from the May 2, 2022 Board of Education Meeting.
Current Motion: "a motion to approve the Healthy Food Certification Options for the 2022-2023 school year as presented by Sharon Shettleworth, Director of Food Services" amended to read
"a motion to approve participation in the Healthy Food Certification Program for the 2022-2023 school year. Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups."
- C. Approval of a donation in the amount of \$1,000.00 from the HKMS PTO to be deposited into the Student Activity Fund to be used to offset the cost of the Grade 6 Field Trips and student events. Submitted by Dolores Bates, Principal HKMS.
- D. Approval of a donation in the amount of \$1,000.00 from the HKMS PTO to be deposited into the Student Activity Fund to be used to offset the cost of the Grade 7 Field Trips and student events. Submitted by Dolores Bates, Principal HKMS.
- E. Approval of a donation in the amount of \$1,000.00 from the HKMS PTO to be deposited into the Student Activity Fund to be used to offset the cost of the Grade 8 Field Trips and student events. Submitted by Dolores Bates, Principal HKMS.
- F. Approval of a donation from the HKIMS PTO, valued at approximately \$550.00, of a standalone cabinet with various board games. Submitted by Dolores Bates, Principal of HKMS.
- G. Approval of a donation in the amount of \$1,000.00 from the HKIS PTO to be deposited into the Student Activity Fund to be used to offset the cost of Field Trips and student events. Submitted by Eric Larson, Principal of HKIS.
- H. Approval of a donation in the amount of \$1,000.00 from the HKIS PTO to be deposited into the Student Activity Fund to be used to offset the cost of Grade 4 student field trips and student events. Submitted by Eric Larson, Principal HKIS
- I. Personnel Report
- J. Enrollment Report
- K. 2023 BOE Meeting Schedule (1st Read)

10. Old Business

- A. KES/BES Lighting Update
- B. Custodial Contract-Board Approval*
- C. District Strategic Operating Plan-Superintendent Wihbey

11. Board Discussion/News/Suggestions

- A. Replacement for Haddam Board Member Update

12. Adjournment

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