



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: March 7, 2023

LOCATION: HKHS Auditorium

TIME: 6:30 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. Kindness Club-HKIS

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. HKHS Field Trip-New York Film Festival
- B. STA contract and Board action
- C. Updated Building Use Form-First Read
- D. Eastern CT Health and Medical Cooperative Insurance Plan-First Read

7. Board Committee Reports and Future Meetings

- A. Finance/Facilities Subcommittee
- B. Policy/Curriculum Subcommittee
- C. Communications/Strategic Planning Subcommittee

8. Board Liaison Reports

- A. HK Youth and Family Services
- B. LEARN
- C. Haddam Killingworth Recreation Department
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

9. Consent Agenda

- A. Approval of Minutes from the February 7, 2023 Board of Education Meeting
- B. Approval of Minutes from the February 9, 2023 Board of Education Special Meeting
- C. Approval of Minutes from the February 15, 2023 Board of Education Special Meeting
- D. Approval of the Disposal of obsolete books due to curriculum/course update. Submitted by Jennifer Beermuender, Curriculum Coordinator-Humanities.
- E. Personnel Report
- F. Enrollment Report
- G. First Read of seven (7) Revised Policies
 - a. Policy 2140: Policy Regarding Retention of Electronic Records and Information.
 - b. Policy 4118.1: Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees [Certified Staff].
 - c. Policy 4218.1: Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees [Non-Certified Employees].
 - d. Policy 5113: Student Attendance, Truancy and Chronic Absenteeism.
 - e. Policy 5141.25: Policy and Management Plan for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes.
 - f. Policy 5144.2 Physical Activity and Student Discipline. New title–Physical Activity, Undirected Play and Student Discipline.
 - g. Policy 5145.10: Policy Regarding Section 504 of the Rehabilitation of 1973 and Title II of the American with Disabilities Act of 1990.
- H. Approval of a generous donation in the amount of \$5,300.00 from the KES PTO. The money will be used to complete the brick installation project at Killingworth Elementary School.

10. Board Discussion/News/Suggestions

11. Adjournment