

**REGIONAL SCHOOL DISTRICT NO. 17**  
**POLICY SUB-COMMITTEE MEETING**  
**August 18, 2020**

*A meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on August 18, 2020 via Google Hangouts Meet Video Conference. (Live Stream)*

***Members Present:*** Nelson Rivera and Joanne Nesti

***Members Absent:*** Joel D'Angelo

***Also in Attendance:*** Superintendent of Schools, Dr. Holly Hageman

***Call to Order/Opening of Meeting:*** Ms. Nesti called the meeting to order at 6:11 p.m.

**Agenda Item #2 - Approval of Minutes:** Consensus of the Committee is to approve minutes of the July 21, 2020 meeting as presented.

**Agenda Item #3 - Update on Revisions to Board Policy Section 5000:** Dr. Hageman continues to work with the Administrative team to finalize revisions based on Shipman & Goodwin's language.

**Agenda Item #4 - Review of Shipman & Goodwin Covid Policy Amendments:**

Dr. Hageman asked, with the reopening of schools at hand, that the Committee agree to select from the S&G binder only those revisions that are relevant to Covid-19 related language. This "addendum" document would be brought to the Board for approval and could be made available to parents in an advisory that they would acknowledge having received.

**Agenda Item #5 - Review and Discussion of Board By-Laws, Section 9000:**

Ms. Nesti will share with the Committee the revisions made so far to the Shipman & Goodwin by-laws language in the hope of presenting it to the Board for a "first read" in September.

**Agenda Item #6 – Member Questions/Next Meeting:** The Committee’s next meeting is scheduled for September 15<sup>th</sup>, though a special meeting may be needed prior to the start of the school year.

**Adjournment:** Ms. Nesti adjourned the meeting at 6:40 p.m.