

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE MEETING
July 21, 2020

A meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on July 21, 2020 via Google Hangouts Meet Video Conference. (Live Stream)

Members Present: Joel D'Angelo, Nelson Rivera and Joanne Nesti

Members Absent: None

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

Call to Order/Opening of Meeting: Ms. Nesti called the meeting to order at 6:03 p.m.

Agenda Item #2 - Approval of Minutes: Consensus of the committee is to approve minutes of the June 16, 2020 meeting as presented.

Agenda Item #3 – Update on Revisions to Policy Section 5000: Dr. Hageman reported on language revisions received from Shipman & Goodwin that reflect policy changes, across all sections, that may have to be adopted in the wake of the Covid-19 pandemic and the Re-Opening of Schools. She asked that the Committee consider a special meeting in the next few weeks to review and discuss all of Shipman's proposals related to Covid-19.

Agenda Item #4 - Discussion of Proposed CAFE Language on One-to-One and Distance

Learning: Dr. Hageman suggested that the Committee confine itself, for now, to language from Shipman & Goodwin in connection with policy revisions or additions in this area. This topic also would be part of the special meeting mentioned above.

Agenda Item #5 - Review and Discussion of By-Laws, Section 9000: The Committee continued its review of by-laws for which Shipman & Goodwin has not submitted revisions, including the following sections:

9230(a)(b): Regarding Board orientation, the Committee will revise the language of (a) and retain it as a by-law. Consensus is to eliminate (b) regarding orientation for candidates running for Board seats.

9240: Language to be revised for inclusion on the Board Handbook.

9260: Already addressed in other Shipman By-Laws.

9271: This section may be deleted, as the topic is already addressed in the Statement of Integrity.

9272: Language may be added to section on roles and responsibilities of Board Chair.

9311.1: May be incorporated into other by-laws. Special mention of paragraph requiring that all revised policies and by-laws approved by the Board be immediately added to the Board policy binder.

9324, 9325.2, 9325.21, 9325.3, 9325.32: Language to be incorporated into Shipman by-law on “ Construction of the Agenda.”

9326.1, 9327(a)(b), 9330(a)(b)(c), 9350: Subject to further committee review.

---The Committee’s goal is to have a revised by-laws draft ready for the Board’s “first read” by the second meeting in September.

Agenda Item #6 - Member Questions/Next Meeting: The Committee’s next scheduled meeting will be held on August 18th.

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