

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE MEETING
June 16, 2020

A meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on June 16, 2020 via Google Hangouts Meet Video Conference. (Live Stream)

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

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 6:02 pm.*

Agenda Item #2 – Review/Approval of Minutes: Consensus of the Committee is to approve the minutes of the May 19, 2020 meeting as presented.

Agenda Item #3 - Update on Revisions to Policy Section 5000: The Superintendent will continue her review with District Administrators, and also will consider revisions related to the re-opening of school in the fall, the District's distance learning protocols and the impact of State guidelines, or possible Executive Orders, on dealing with the COVID-19 pandemic. In addition, there also may be policy updates required as a result of changes in federal and state regulations.

Agenda Item #4 - Review and Discussion of Revisions to Board By-Laws Section 9000:

Committee members continued their review with a focus on those by-laws for which there is no revised language provided by Shipman & Goodwin. The Committee looked at the following Sections:

9005: A draft of a revised "Statement of Integrity/Code of Ethics." Consensus of the Committee is that the new language could be retained in the Board By-Laws as a statement of general principles.

9030(a): Regarding Board/Staff Communications, Consensus of the Committee is that the language in this section should be revised and possibly incorporated into the Board Handbook, rather than be part of the Board By-Laws.

9030.1 (a)(b)(c): Likewise, consensus of the Committee is that the language in this section should be revised and updated and considered as an addition to the Board Handbook.

9124: Regarding the Board Clerk, consensus of the Committee is to delete this language from the by-laws, and retain it as a description of roles and responsibilities to be included in the Clerk's employment contract with the District.

9125: Likewise, regarding the Board Attorney, Consensus of the Committee is to delete this language from the by-laws and retain it as part of a contract between the District and its Legal Counsel.

9150: Likewise, regarding the hiring of consultants, Consensus of the Committee is to delete this language from the by-laws, but retain it as a guideline for the Superintendent in the hiring of any District Consultant.

Agenda Item #5: Member Questions/Next Meeting: Committee's next meeting is scheduled for July 21st.

Adjournment: Ms. Nesti adjourned the meeting at 6:52 p.m.