

**REGIONAL SCHOOL DISTRICT NO. 17**  
**POLICY SUB-COMMITTEE SPECIAL MEETING**  
**February 25, 2020**

*A special meeting of the Regional School District 17 Policy Sub-committee was held on February 25, 2020 at the Haddam-Killingworth Intermediate School/Middle School Media Center.*

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

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

**Visitors:** *None.*

**Call to Order/Opening of Meeting:** *Ms. Nesti called the meeting to order at 6:05 p.m.*

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

**Agenda Item #3 - Review of Section 5000:** The Superintendent continues her review with District Administrators. The group will meet in two weeks for further discussion.

**Agenda Item #4 - Review of Section 9000:** Committee members Rivera and Nesti reviewed Section 9000, continuing discussion of how best to adapt revisions from Shipman & Goodwin into existing Board by-laws.

**Agenda Item #5 - March Special Meeting Date:** Committee proposes March 17<sup>th</sup> or March 31<sup>st</sup> at 5:30 p.m. for its next meeting. The meeting will be held at Central Office prior to scheduled Budget Workshops on those dates.

**Adjournment:** Ms. Nesti adjourned the meeting at 6:55 p.m.