

**Regional School District 17  
Board of Education  
Personnel and Evaluation Subcommittee Meeting Minutes  
Date: July 07, 2020**

A meeting of the Personnel and Evaluation Subcommittee of the Regional School District 17 Board of Education was held on July 07, 2020 at 5:15 p.m. at via Google Hangouts Meets Video Conference Live Stream.

**Subcommittee Members Present:** Eileen Blewett, Jennifer Favalora, Brenda Buzzi, Joel D'Angelo and Suzanne Sack, Chair

**Members Absent:** None.

**Also Present:** Superintendent of Schools, Holly Hageman and Director of Operations for RSD17, John Mercier

**Called to Order:** The meeting was called to order at 5:15 p.m. (started late due to some technical issues)

**Discussion:**

**Agenda Item #2 - Unaffiliated Contracts – Status:**

Provided update on Unaffiliated Contracts.

**Agenda Item #3 - Central Office Finance System Implementation:**

Discussed timeline on Financial Office System timeframe and capabilities. Asked for Board presentation on system.

**Agenda Item #4 - Superintendent Year-End Review/2020 Goals\*:**

Eileen Blewett moved and Jennifer Favalora seconded a motion to enter into Executive Session to discuss the Superintendent's Year-End Review.

**Adjournment:** The meeting adjourned at 6:30 p.m.