

**Regional School District 17
Board of Education
Personnel and Evaluation Subcommittee Meeting Minutes
Date: May 5, 2020**

REVISED

A meeting of the Personnel and Evaluation Subcommittee of the Regional School District 17 Board of Education was held on May 5, 2020 at 4:16 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 4:16 p.m. (started late due to some technical issues)

Discussion:

- 1) Board Chair, Sack, discussed how meeting will be conducted via live stream and recording and posting to the website. In addition, she explained that there is no public comment during Committee meetings and that a portion of the meeting will be conducted in Executive Session for Personnel Matters.
- 2) Superintendent Dr. Hageman presented an updated on Central Office Reorganization and Reconfiguration.
- 3) The Committee discussed status of contracts for coming year. Agreed to review with Counsel.
- 4) The Committee reviewed Process, Dates and Next Steps: May 19th Review with BOE.

Brenda Buzzi made a motion to adjourn to Executive Session seconded by Eileen Blewett.

The Committee recessed at 5:30 p.m., reconvened at close of Budget Workshop and adjourned meeting.

Adjournment: The meeting adjourned at 7:48 p.m.