

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – SPECIAL MEETING
(BOARD WORKSHOP)
October 30, 2018**

A special meeting of the Regional School District No. 17 Board of Education was held on October 30, 2018 at Central Office in the Board Room. Board of Education Chair, Joanne Nesti, called the meeting to order at 5:40 PM.

Members Present: Eileen Blewett, Suzanne Sack, Peter Sonski, Maura Wallin, Brenda Buzzi, Joel D'Angelo, Kathleen Zandi, Gerry Matthews and Joanne Nesti

Members Absent: Eric Couture and Sue Twachtman

Also Present: Superintendent of Schools, Howard Thiery, and Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman.

Visitors: 2

Call to Order/Opening of Meeting: Board of Education Chair, Joanne Nesti, called the meeting to order at 5:40 PM.

Haddam Elementary School Request for Proposals:

The Board discussed a draft version of the RFP for the HES building and property. Peter Sonski reviewed the document prepared by Tony Bialecki of H. Pearce Realtors.

*Gerry Mathews **MOVED** and Kathleen Zandi **SECONDED** a motion to accept the Request for Proposal (RFP) for the Reuse/Redevelopment of Haddam Elementary School as presented.*

Motion passed 8-0-1 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Peter Sonski	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Eileen Blewett	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Maura Wallin	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	YES <input type="checkbox"/>	NO <input type="checkbox"/>	A <input checked="" type="checkbox"/>
Eric Couture	Absent			Gerry Matthews	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Sue Twachtman	Absent			Kathleen Zandi	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
				Joanne Nesti	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>

The Board took a short recess at 6:05 p.m.

The Board resumed the meeting at 6:20 p.m.

Board Workshop on Strategic Planning:

Board Vice Chair, Suzanne Sack, conducted a Board Workshop on Strategic Planning. The Board focused in this session on Wellness and its effect on access to education. It agreed to move forward with defining wellness and researching material that offers guidance on the subject. It will also review current practices related to wellness in District 17 Schools.

Adjournment:

Board Chair, Joanne Nesti, called for the meeting to adjourn at 8:00 PM.

Respectfully submitted,



Joanne Nesti
Joanne Nesti
Board Chair