

**Regional School District 17
Board of Education
Policy Subcommittee Special Meeting Minutes
November 1, 2017**

A special meeting of the Policy Subcommittee of the Regional School District 17 Board of Education was held on November 1, 2017 at 6:30 p.m. at Central Office.

Subcommittee Members Present: Kathy Brown, Chairman & Eric Couture

Subcommittee Members Absent: Joel D'Angelo

Also Present: Superintendent of Schools Howard Thiery

Call to Order: The meeting was called to order at 6:30 p.m. by Kathy Brown.

Discussion:

Agenda Item #2: Review 5 Policies on Shipman & Goodwin's Recommendation (*will bring to full Board after new Board is formed*)

- Reviewed bylaws about Policies (9311)
- Mandatory Reporting (5141.4)
- Bullying Prevention and Intervention (5131.911)
- Student Discipline which will replace (5131, 5131.1, 5131.11, 5131.21, 5131.3, 5131.5, 5131.6, 5131.91)
- Non-Discrimination which will replace (4118.11, 4218.11, 4112.51, 4212.51 will be deleted)
- Employment Checks which will replace (4112.5, 4212.5)

Agenda Item #3: Review Capital Planning Policy - Done (*will bring to full Board after new Board is formed*)

The next Policy meeting is scheduled for Monday, November 13, 2017 at 6:00 p.m.

Adjournment: Meeting adjourned at 8:30 p.m.