

**Regional School District 17  
Board of Education  
Policy Subcommittee Special Meeting Minutes  
August 16, 2017**

A special meeting of the Policy Subcommittee of the Regional School District 17 Board of Education was held on August 16, 2017 at 9:52 a.m. at Central Office.

**Subcommittee Members Present:** Kathy Brown & Eric Couture

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

**Also Present:** Superintendent of Schools Howard Thiery, Attorney Ben Kendrick, Shipman & Goodwin and Attorney Anne Littlefield, Shipman & Goodwin who arrived at 9:52 a.m.

**Call to Order:**

The meeting was called to order at 9:52 a.m. by Kathy Brown.

**Discussion:**

We reviewed policy needs and philosophy with Shipman & Goodwin law firm since we subscribe to their policy service. They focus on having the policies which are legally necessary by federal or state law and policies fundamental to the operation of our schools, and avoiding liability. After discussing the philosophy of the policies, we determined a plan for going forward to streamline our policies as well as making them accessible to interested parties by putting them on the district website.

We reviewed the draft of the policy coming from the Strategic Capital Planning Committee, and made some changes. It will be returned to the Finance Subcommittee and the Facilities Subcommittee for further review.

**Adjournment:** Meeting adjourned at 11:23 a.m.