

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE SPECIAL MEETING
November 10, 2020

A special meeting of the Regional School District 17 Board of Education Policy Sub-committee was held on November 10, 2020 at Haddam-Killingworth Intermediate/Middle School and via Google Hangouts Meet Video Conference. (Live Stream)

Members Present: *Dr. Nelson Rivera and Joanne Nesti, Chair*

Members Absent: *Joel D'Angelo*

Also in Attendance: *Superintendent of Schools, Dr. Holly Hageman (Arrived 6:20 p.m.)*

Call to Order: *Ms. Nesti called the meeting to order at 6:01 p.m.*

Agenda Item #2 - Review and Discussion of Policy Series 5000: Committee members reviewed revisions to Sections 5145.5 and 5131.911(a) in advance of the Board being presented a “first read” of said revisions at the Board meeting following this meeting. In addition, members discussed revisions to Policy 5118 on tuition for out of district students in RSD 17 Schools.

Agenda Item #3 - Review and Discussion of Amendments to By-Laws, Series 9000:

Members reviewed amendments to be presented to the Board at the meeting following this meeting. In addition, the committee reviewed a Conflict of Interest Disclosure Agreement, which the Board will be presented for review.

Agenda Item #4- Discussion of Revisions to Board Handbook: Members discussed revisions to the Board Handbook resulting from the adoption of revised Board By-Laws.

Adjournment: *Ms. Nesti adjourned the meeting at 6:35 p.m.*