

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE MEETING
February 23, 2021

A meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on February 23, 2021 at Haddam-Killingworth Intermediate/Middle School and via Google Hangouts Meet Video Conference. (Live Stream)

Members Present: *Joel D'Angelo (via Google Meets), Dr. Nelson Rivera, Joanne Nesti, Chair*

Also in Attendance: *Superintendent of Schools, Dr. Holly Hageman*

Members Absent: *None*

Call to Order: *Ms. Nesti called the meeting to order at 6:02 p.m.*

Agenda Item #2 - Approval of Minutes: The Committee approved minutes from the January 19, 2021 meeting as presented.

Agenda Item #3 - Review of Series 5000 Policy Revisions: Committee members discussed Shipman & Goodwin's revisions to the following policies: 5131.912, 5145.12, 5131.6(a). It was agreed that questions from the Board meeting immediately following this meeting would be considered, but that the Committee would recommend that the revisions be approved as presented.

Agenda Item #4 - Out-of-District Tuition: The Committee continued its discussion of how or whether to revise existing policy on accepting tuition-paying students from another school district. Still under consideration is a revision that would limit the policy to only District 17 employees.

Agenda Item #5 - Electronic Participation: The Committee continued its discussion on allowing Board members to participate in Board and committee meetings remotely. Additional

language would state that in-person attendance is preferable, but that, if necessary, remote participation would be permitted.

Agenda Item #6 - March 2021 Meeting Date: The Committee agreed to schedule a special meeting for March 23rd at 6 p.m., remote only.

Adjournment: Ms. Nesti adjourned the meeting at 6:50 p.m.