

**REGIONAL SCHOOL DISTRICT NO. 17**  
**POLICY SUB-COMMITTEE SPECIAL MEETING**  
**May 25, 2021**

*A special meeting of the Regional School District 17 Board of Education Policy Sub-committee was held on May 25, 2021 via Google Hangouts Meet Video Conference. (Live Stream)*

***Members Present:*** Joel D'Angelo, Dr. Nelson Rivera and Joanne Nesti

***Members Absent:*** None

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

***Call to Order:*** Ms. Nesti called the meeting to order at 4:01 p.m.

**Agenda Item #2 – Review/Approve Minutes:** The Committee agreed to amend minutes from its April 20<sup>th</sup> meeting regarding in-person and remote meetings to clarify that if there were an amendment to the by-laws on meeting conduct, it should state that fully in-person or fully remote meetings would be permitted. So-called “hybrid” meetings would not. Minutes were approved, as amended.

**Agenda Item #3 - Series 5000:** The Committee continued its review of Series 5000 policies not revised by Shipman & Goodwin. In order to be ready for a first read by the Board on June 15th, the Committee agreed to meet on June 9th to finalize documents for the Board packet.

**Agenda Item #4 - Covid Addendum:** The Committee discussed the Shipman & Goodwin Covid Addendum, which the Board approved in August of 2020. Superintendent Dr. Hageman will follow up with S&G to get their guidance on the future of the Addendum policies once they expire on June 30, 2021.

***Adjournment:*** Ms. Nesti adjourned the meeting at 5:03 p.m.