

Regional School District No. 17
Board of Education
Personnel & Evaluation Subcommittee
Minutes
Co-Chairs: Suzanne Sack and Corey Roberts

A meeting of the Regional School District No. 17 Personnel & Evaluation Subcommittee was held on August 16, 2022 at 5:30 p.m. at the Central Office in the BoardRoom.

Subcommittee Members Present: Corey Roberts, Jennifer Favlor, Brenda Buzzi, Joel D'Angelo

Subcommittee Members Absent: Suzanne Sack

Other attendees: Superintendent Wihbey, Prem Aithal(joined for the last part of the meeting Agenda Item 5)

1. Call to Order/Opening of the Meeting: The meeting was called to order at 5:33 p.m. by Corey Roberts (Co Chair)

2. Approval of Minutes

Brenda Buzzi **MOVED** to approve the minutes and Jennifer Favlor **SECONDED** to approve the minutes. Passed unanimously.

3. Custodian Contract Update*

The contract is in discussion with no new updates to report.

4. Superintendent Contract*

The Committee went into Executive Session at 5:59 p.m. to discuss with Superintendent Wihbey his contract and the terms. The Committee shared with Superintendent Wihbey the contract and terms information and all were in agreement that it is ready to bring to the full Board.

Ended Executive Session at 6:12 p.m.

5. **Superintendent Goals for 22/23 School Year*:** The Committee had a Co-Chair of the Strategic Planning Committee , Prem Aithal, come in for this Agenda item to discuss the last few Strategic Planning sessions that the Leadership had with Superintendent Wihbey. It was discussed that the Committee needed to go back to combine the items that came out of these planning sessions with the Goals that were started through this Committee. The team wants to make sure that the goals are tied to the plan. Prem Aithal and Jennifer Favalora are going to review and adjust accordingly. Prem Aithal and Jennifer Favalora will submit to the P&E Committee first for review and revisions. The Committee is trying to get an additional session scheduled before the September Board meeting as the Committee would like this ready for Board approval in September.
6. **Adjournment:** Meeting adjourned at 6:53 p.m.