

**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 September 13, 2022 at 5:30 p.m. at the Central Office in the BoardRoom.

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

**Subcommittee Members Absent:** None

**Other attendees:** Superintendent Wihbey

**1. Call to Order/Opening of the Meeting:** The meeting was called to order at 6:05 p.m. by Suzanne Sack (Co Chair)

**2. Approval of Minutes**

Suzanne Sack **MOVED** to approve the minutes and Brenda Buzzi **SECONDED** to approve the minutes. Passed unanimously 5-0-0.

**3. Superintendent Goals for 22/23 School Year\***

Reviewed the presented proposed budget. The next steps would be to recommend consensus from the Board to approve the goals for Superintendent Wihbey with minor adjustments.

**4. Discussion of RSD 17 Mandatory training three year cycle plan**

Discussed the new mandatory training plan and tracking system. All Principals will be responsible for reviewing training completion and accountability. The Board recommends creating a Strategic Operating Plan for the execution of the new plan and tracking system.

**5. Adjournment:** Meeting adjourned at 6:47 p.m.