

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 June 12, 2023, at 5:30 p.m. at the Central Office in the Board Room.

Subcommittee Members Present: Suzanne Sack, Corey Roberts, Jennifer Favalora

Subcommittee Members Absent: Joel D'Angelo

Other attendees: Superintendent Wihbey and Assistant Superintendent Miller

- 1. Call to Order/Opening of the Meeting:** The meeting was called to order at 5:37 p.m. by Suzanne Sack (Co-Chair)

Suzanne Sack made a motion to take item #3 Superintendent Year End Review and make it item #5 which will go into Executive session. Jennifer Favalora seconded the motion. All were in favor.

- 2. Approval of Minutes**

Corey Roberts moved to approve the prior meeting minutes and Suzanne Sack seconded the motion. All were in favor.

- 3. HR Plan Update**

Assistant Superintendent Miller presented updates on Banding, and staff planning and discussed the staff members who resigned.

- 4. Middle School Task Force Update**

Assistant Superintendent Miller presented the plan for the Middle School based on feedback from the data collected by an outside source and the steps to move the Middle School forward. A task force will be implemented, and a process developed and then executed.

The committee went into executive session at 7:12 p.m.

5. Superintendent Year-End Discussion

The committee discussed the Superintendent's year-end review.

The committee ended the executive session at 8:18 p.m.

6. Adjournment: The meeting adjourned at 8:18 p.m.