

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION -
SPECIAL WORKSHOP MINUTES
July 8, 2023**

A special meeting of the Regional School District No. 17 Board of Education was held on July 8, 2023, in the Central Office Board Room.

Board Member Attendance:

Board Member	Present	Absent	Board Member	Present	Absent
Prem Aithal	X		Dr. Nelson Rivera		X
Lisa Connelly	X		Corey Roberts	X	
Dr. Joel D'Angelo		X	Peter Sonski		X
Jennifer Favalora	X		Dr. Kathleen Zandi	X	
Shawna Goldfarb		X	Suzanne Sack	X	
Hamish MacPhail	X				

Also Present: Superintendent of Schools Jeffrey Wihbey, Assistant Superintendent Jennifer Miller

Visitors: 0

1. Call to Order/Opening of Meeting

Board of Education Chair Suzanne Sack called the meeting to order at 9:00 AM.

2. Summer Planning Workshop

The Superintendent delivered a review and reflection of the 2022-23 school year with relevant data findings for the Board to review. The Board discussed the critical measures for the Strategic Plan and the future dashboard. The Board also identified the 2023-24 District Goals and Priorities. The Board briefly discussed the capital planning process, communication, and next steps.

Prem Aithal **MOVED**, and Lisa Connelly **SECONDED** a motion to go into Executive Session for reasons of a personnel matter with Superintendent Wihbey invited.

The motion was passed unanimously by voice vote 7-0-0

The Board entered Executive Session, and Assistant Superintendent Miller left the meeting at 2:07 pm.

Superintendent Wihbey left the meeting at 3:07 pm.

The Executive Session ended at 3:27 pm.

Board Chair Sack adjourned the meeting at 3:27 pm.

Respectfully submitted,

Sarah Kaiser
Administrative Assistant to the Board of Education

Approval: _____ Date: _____
Joel D'Angelo, Secretary