## Region 10 Board of Education Policy Committee Minutes Wednesday, November 15, 2023 10:00 am

Committee Members Present: Chair John Vecchitto, Scott Ragaglia, Melanie Wilhelm Also Present: Superintendent Howard Thiery

1. Call to order

Meeting was called to order by John Vecchitto at 10:05

2. Minutes approval 10/12/23 meeting

Motion to approve minutes: Scott Ragaglia Second: Melanie Wilhelm

In Favor: 3 Opposed: 0

Motion passes

3. Shipman & Goodwin model policies for review, revision, and addition.

The committee discussed the revisions that the District Attorneys Shipman and Goodwin Recommend

4. Selection of Committee Chair Scott Ragaglia will be the Policy Committee Chair starting with the December meeting.

5. Next Meeting:

The Next meeting will be on December 20, 2023, at 9:30 AM

6. Adjourn: Meeting was adjourned at 10:45 am