



Regional School District 17
Board of Education
Policy Subcommittee Minutes
Chair: Hamish MacPhail

A meeting of the Regional School District 17 Policy Subcommittee was held on February 5, 2024, at 6:30 p.m. in the HK High School Community Room.

Subcommittee Members Present: Hamish MacPhail, Jen Voegtli, Lisa Connelly (remote), Jen Favalora, Kathy Zandi

Other Attendees: Assistant Superintendent Miller

1. Call to Order/Opening of the Meeting: The meeting was called to order at 6:33 p.m. by Hamish MacPhail.

2. Approval of Previous Meeting Minutes

Lisa Connelly MOVED and Kathy Zandi SECONDED a motion to approve the minutes from December 19, 2023. The motion passed.

3. Discussion of Subcommittee Goals

The committee discussed the goals and had no changes to them. There was a discussion about establishing a refresh cycle for policies, getting ahead of legislative changes to district policies, and communicating that all policies can be found on the website.

4. Policies for Review

The subcommittee discussed changes to the following policies and will bring them to the full Board for First Read at the February meeting:

2140 Retention and Disposition of Records and Information

5163 Policy to Improve Completion Rates of the Federal Application for Federal Student Aid (FAFSA)

6145 Enrollment in an Advanced Course or Program and Challenging Curriculum

6148 Equitable Identification of Gifted and Talented Students

9323 Construction and Posting of Agenda

The subcommittee also discussed changes to the following policies and requested technical clarification from Shipman and Goodwin. The subcommittee agreed these policies could go before the Board in February for a first read once the additional information was received.

5131.914 Policy Regarding Student Use of the District's Computer Systems and Internet Safety

5131.92 Use of Private Technology Devices by Students

5. Items of Information

The subcommittee discussed changes to the following regulations and will bring them to the full Board at the February meeting.

2140 R Administrative Regulations Regarding Retention and Disposition of Records and Information

5118.1 R Administrative Regulations Regarding Homeless Children and Youth

5131.914 R Administrative Regulations Regarding Student Use of the District's Computer Systems and Internet Safety

5163 R Administrative Regulations to Improve Completion Rates of the Federal Application for Federal Student Aid (FAFSA)

6145 R Administrative Regulations for Enrollment in an Advanced Course or Program and Challenging Curriculum

6. Adjournment:

Hamish MacPhail adjourned the meeting at 8:17 p.m.