



Regional School District No. 17
Board of Education
Personnel & Evaluation Subcommittee
Minutes
Chair - Corey Roberts

A meeting of the Regional School District No. 17 Personnel & Evaluation Subcommittee was held on March 4, 2024, at 5:30 p.m. in the Central Office Board Room.

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

Subcommittee Members Absent: Nelson Rivera

Other Attendees: Superintendent Jeffrey Wihbey, Assistant Superintendent Jennifer Miller

Call to Order/Opening of the Meeting

The meeting was called to order at 5:30 pm.

Approval of Previous Meeting Minutes

Suzanne Sack **MOVED** and Prem Aithal **SECONDED** a motion to approve the previous meeting minutes. The motion was passed unanimously.

Nurses Negotiations

Jennifer Favalora **MOVED** and Suzanne Sack **SECONDED** a motion to enter an executive session to discuss the nurses' negotiations. The motion passed unanimously at 5:31 pm.

The committee exited the executive session at 5:50 pm.

Banding Update

The committee discussed the banding update presented. The next step will be to chart benefits for each role.

Middle School Schedule

The topic was moved to the discussion on District staffing.

Attendance Update

The committee discussed the implementation of an attendance plan.

Next Steps: At next month's meeting, the Superintendent will provide the subcommittee with data, process, and progress.

District Staffing Plan 2.0

Jennifer Favalora **MOVED** and Prem Aithal **SECONDED** a motion to enter an executive session for personnel matters. The motion passed unanimously at 6:17 pm.

The committee exited the executive session at 7:05 pm.

Superintendent Mid-Year Evaluation

Corey Roberts **MOVED** and Prem Aithal **SECONDED** a motion to enter an executive session for personnel matters. The motion passed unanimously at 7:06 pm.

The committee exited the executive session and adjourned the meeting at 8:10 pm.