



Regional School District No. 17

Board of Education

Policy Subcommittee

Meeting Minutes

A meeting of the Regional School District No. 17 Policy Subcommittee was held on April 4, 2024, at 6:30 p.m. in the Central Office Board Room.

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

Other Attendees: Assistant Superintendent Jennifer Miller, High School Principal Donna Hayward, Curriculum Coordinator Jennifer Beermuender

Call To Order

The meeting was called to order by Chair Hamish MacPhail at 6:35 pm.

Approval of Previous Meeting Minutes

Lisa Connelly **MOVED** and Jen Voegtli **SECONDED** a motion to approve the previous meeting minutes. The motion passed unanimously.

Policies for Review

Lisa Connelly **MOVED** and Jen Voegtli **SECONDED** a motion to move items 3e and 3f before 3a. The motion passed unanimously.

The Committee discussed the following policies and Items of Information and recommended them to be brought to the Board at the next meeting for a first read:

6146 High School Graduation Requirements

6149 Class Size Policy - ***This is a New Policy for the District***

1500 Naming Policy - ***This is a New Policy for the District***

3323 Purchasing -

4118.5 Policy Regarding Employee Use of the District's Computer Systems and

4218.5 Electronic Communications (Certified, Non-Certified)

5131 Student Discipline

5158 Meal Charging

Items of Information

4118.5 R Administrative Regulations Regarding Employee Use of the District's

4218.5 R Computer Systems and Electronic Communications (Certified, Non-Certified)

5115 R Administrative Regulations Regarding Admission to the Public Schools at or Before Age Five - ***This is a New for the District***

5131 R Administrative Regulations Regarding Student Discipline

Increasing Educator Diversity Plan Template

Assistant Superintendent Miller presented a follow-up to the recent Board-approved Increasing Educator Diversity Policy (4111.3). The Increasing Educator Diversity Plan Template is more specific about goals, strategies, and indicators of success. The committee reviewed it, and it will be brought to the Board at the next meeting for approval to be sent to the state. This will remain a living/planning document, and the District will revise the plan as needed.

Policy Refresh Cycle Discussion

The committee reviewed a 5-year refresh cycle plan for District Policies. The committee will plan on first reviewing the 5000 series. The committee will also consider policies tied to the Strategic Plan and the subcommittee goals.

Adjournment

The meeting was adjourned at 8:51 p.m.