



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 May 13, 2024, at 6:30 p.m. in the BOE Community Room.

Subcommittee Members Present: Hamish MacPhail, Jennifer Voegtli, Lisa Connelly, Jennifer Favalora (arrived at 7:35 pm), Kathleen Zandi (remote), Suzanne Sack (arrived at 8:25 pm)

Other Attendees: Assistant Superintendent Jennifer Miller (arrived at 7:00 pm)

Call To Order

The meeting was called to order by Chair Hamish MacPhail at 7:00 pm.

Approval of Previous Meeting Minutes

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

Lisa Connelly **MOVED** and Jennifer Voegtli **SECONDED** a motion to include an informational discussion on sports participation for out-of-district students. The motion passed unanimously.

Policies for Review

- 5141.21 Administration of Student Medications in the Schools
 - Discussed and will be brought to the Board in the regular May meeting for a first read
- 5141.5 Policy Regarding Suicide Prevention and Intervention
 - policy subcommittee requested a change in language, the district will discuss it with Shipman & Goodwin and will return to the subcommittee with more information

Items of Information

- 5141.21 R Administrative Regulations Regarding Administration of Naloxone (Narcan)
 - Discussed and will be brought to the Board in the regular May meeting
- 5141.5 R Administrative Regulations Regarding Suicide Prevention and Intervention
 - policy subcommittee requested a change in language, the district will discuss it with Shipman & Goodwin and will return to the subcommittee with more information

Class Size Policy Discussion

6149 R Class Size Guidelines Administrative Regulation

The Committee discussed the regulation, which will be brought to the Board at the May meeting.

Discussion on a potential new policy: Board Member Code of Conduct

The committee discussed the topic and plans to research existing policies from across Connecticut at its next planned subcommittee meeting.

Informational Discussion on Sports Participation

The committee discussed the topic informationally.

Adjournment

The meeting adjourned at 8:39 p.m.