



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 June 11, 2024, at 6:30 p.m. in the HKHS Community Room.

Subcommittee Members Present: Hamish MacPhail, Jennifer Voegtli, Lisa Connelly, Jennifer Favalora, Kathleen Zandi (remote)

Call To Order

The meeting was called to order by Chair Hamish MacPhail at 6:32 pm.

Approval of Previous Meeting Minutes

Lisa Connelly **MOVED** and Jen Favalora **SECONDED** a motion to approve the previous meeting minutes. The motion was unanimously approved.

Amendment to April Minutes

The April 4, 2024, minutes are amended to read, "The committee decided to hold Policy 1500 Naming Policy at the committee level for further discussion." Removing item 1500 Naming Policy (New) be brought to the Board at the next meeting for a first read.

Lisa Connelly **MOVED** and Jen Favalora **SECONDED** a motion to amend the April Policy Subcommittee minutes to reflect holding Policy 1500 for further discussion.

Executive Session

Lisa Connelly **MOVED** and Jen Favalora **SECONDED** a motion to go into Executive Session to discuss a personnel matter. The motion was unanimously approved.

The committee entered the Executive session at 6:39 pm.

The Executive Session ended at 6:51 pm.

Adjournment

The meeting was adjourned at 6:51 pm.