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 August 6, 2024, at 6:30 p.m. in the Central Office Board Room.

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

Other Attendees: Assistant Superintendent Jennifer Miller

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 Jennifer Favalora **SECONDED** a motion to approve the previous meeting minutes. The motion passed.

Legislative Updates

The subcommittee reviewed the Shipman legislative update document and planned the next steps for reviewing the legislatively mandated policies throughout the 2024-25 academic year.

Ethics Policy Discussion

The subcommittee discussed examples of code of ethics policies and planned next steps for further review.

Adjournment

The meeting adjourned at 6:51 p.m.