



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 October 7, 2024, at 5:30 p.m. in the Central Office Board Room.

Subcommittee Members Present: Jennifer Favalora, Nelson Rivera, Suzanne Sack

Subcommittee Members Absent: Corey Roberts

Also Present: Superintendent Jeffrey Wihbey, Heather Pach (left at 6:15 pm)

Call to Order/Opening of the Meeting

The meeting was called to order at 5:31 pm by Suzanne Sack.

Approval of Previous Minutes

Nelson Rivera **MOVED** and Jennifer Favalora **SECONDED** a motion to approve the previous minutes. The motion passed unanimously.

Staff Turnover

Superintendent Wihbey presented two years of data related to staff turnover to the committee.

Superintendent's Staff Focus Groups

The Superintendent presented to the committee an approach to staff input regarding various work, environment, and key relationships.

Annual Calendar Final Distribution

The committee received a copy of the final annual committee calendar and work plan.

Upcoming Agenda Items

The committee reviewed the items to be discussed at the November committee meeting. All present members agreed.

Nelson Rivera **MOVED** and Jennifer Favalora **SECONDED** a motion to enter into an executive session regarding a personnel matter related to an evaluation discussion inviting Superintendent Wihbey. The motion passed unanimously.

The committee entered the executive session at 6:28 pm.

The committee exited the executive session at 7:10 pm.

Adjournment

The meeting adjourned at 7:10 pm.