



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 September 2, 2025, at 5:30 p.m. in the Central Office Board Room.

Subcommittee Members Present: Heather Pach (Chair), Lisa Connelly, Jennifer Voegtli

Subcommittee Members Absent: Suzanne Sack

Other Attendees: Interim Superintendent Paul Smith, Assistant Superintendent Jennifer Miller

Call to Order/Opening of Meeting

Heather Pach called the meeting to order at 5:28 p.m.

Approval of Previous Meeting Minutes

Jennifer Voegtli **MOVED** and Lisa Connelly **SECONDED** a motion to approve the minutes from the last meeting. The minutes were approved unanimously.

Discussion Items

- Legislative Updates
 - Jennifer Miller explained updates to statutory changes from Shipman & Goodwin.
- Reserve for Educational Expenditures Fund Regulation
 - Jennifer Miller discussed the changes to the document made by Attorney Gleason.
- Naming Policy
 - Jennifer Miller presented a proposed Naming Policy to the group which incorporated board member feedback. She will bring it back to Shipman for review and will bring it to the next Policy Subcommittee meeting.

Series 9000: Bylaws for Review

The group discussed the following policies and bylaws and potential changes to discuss further. Some will be brought to Shipman. Jennifer Miller will do further research on how other districts handle the same issues.

- 9000 - Role of Board and Members

- 9005 - Statement of Integrity
- 9010 - Transaction of Business
- 9110 - Number of Members, Oath of Office, Terms of Office
- 9120 - Officers

Upcoming Agenda Items

- Naming Policy
- Reserve Regulation
- Next set of 9000 Bylaws for review

Adjournment

Heather Pach adjourned the meeting at 6:46 p.m.