



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

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

Other Attendees: Assistant Superintendent Jennifer Miller

Visitor - 1 Tara Amatrudo(remote)

Call to Order/Opening of Meeting

Heather Pach called the meeting to order at 5:30 p.m.

Approval of Previous Meeting Minutes

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

Discussion Items

- Advertising Policy
 - Jennifer Miller explained the proposed policy and the group discussed how it would be implemented if approved. Assistant Superintendent Miller will make some edits and follow up with Heather Pach to bring to the Board for “first read” in the November meeting.
- Badges Policy
 - Jennifer Miller explained and the group discussed the proposed Badges Policy and current building procedures. This will also be brought for a “first read”.

Policies For Review

- 1500 - Naming Policy

Items of Information

3110 - Reserve For Educational Expenditures Fund Regulation

- The group discussed the regulation and will move forward for a “first read” with a presentation that will explain details further.

Series 9000: Bylaws for Review

The group discussed the following and suggested changes in wording to bring to the full Board for “first read”. Policy 9120 will be brought to the Board for full discussion regarding term limits for Board Chair.

- 9005 - Statement of Integrity
- 9010 - Transaction of Business
- 9121 - Official Duties - Chairperson
- 9122 - Official Duties - Vice Chairperson
- 9123 - Official Duties - Secretary

The following will be reviewed again and will be brought back to the subcommittee for further review.

- 9126 - Official Duties - Treasurer

The following will be brought to the Board for “first read” separately with the opportunity for group discussion.

- 9120 - Officers
- 9130 - Committees

Lisa Connelly **MOVED** and Jennifer Voegtli **SECONDED** a motion to add the 2025 Board of Education Handbook to the agenda. The group unanimously approved.

- The subcommittee discussed the finalized handbook that will go to the full Board for approval at the November Board meeting.

Adjournment

Heather Pach adjourned the meeting at 7:26 p.m.