## REGIONAL SCHOOL DISTRICT NO. 17 POLICY SUB-COMMITTEE SPECIAL MEETING March 23, 2021

A special meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on March 23, 2021 via Google Hangouts Meet Video Conference. (Live Stream)

Members Present: Joel D'Angelo, Dr. Nelson Rivera and Joanne Nesti, Chair

Members Absent: None

Also in Attendance: Superintendent of Schools, Dr. Holly Hageman

**Call to Order:** Ms. Nesti called the meeting to order at 6:02 p.m.

**Agenda Item #2 - Review of Board Policies, Series 5000:** The Committee reviewed revisions from Shipman & Goodwin to Policies 5136 and 5160, which the Board will be asked to review for a second read and approval in April. The Committee also reviewed and discussed a new set of Shipman revisions to Policies 5131.7, 5160.1, 5132, 5136.1, 5144.2 and 5157. The Board will receive these policies for a first read in April.

**Agenda Item #3 - Electronic Participation:** The Committee discussed making permanent the language from Shipman & Goodwin currently in effect allowing Board members to participate in meetings remotely as a result of the Covid-19 pandemic. The Covid-related provision is scheduled to end on June 30, 2021. The Committee agreed to finalize its position at its April meeting.

**Agenda Item #4 - Out of District Tuition:** The Committee also agreed to work at its April meeting toward finalizing a recommended revision to Policy #5118 on Out of District Tuition. *Adjournment:* Ms. Nesti adjourned the meeting at 7:14 p.m.