

**Regional School District No. 17**  
**Board of Education**  
**Personnel & Evaluation Subcommittee**  
**Minutes**  
**Co-Chairs: Suzanne Sack and Corey Roberts**

A meeting of the Regional School District No. 17 Personnel & Evaluation Subcommittee was held on July 12, 2022 at 5:30 p.m. at the Central Office Board Room.

**Subcommittee Members Present:** Co-Chair Suzanne Sack, Co-Chair Corey Roberts, Brenda Buzzi, Jen Favalora

**Other Attendees:** Superintendent Wihbey

- 1. Call to Order/Opening of the Meeting:** The meeting was called to order at 5:35 pm by Suzanne Sack (Co-Chair)
- 2. Approval of Minutes**  
Brenda Buzzi **made a motion** to accept the minutes and Jen Favalora **seconded** the motion. No discussion. Passed unanimously.
- 3. Superintendent's Evaluation\***
- 4. Superintendent's Contract and Goals\***

Brenda Buzzi **made a motion** to go into Executive Session for Personnel Matters (inviting Superintendent Wihbey). Corey Roberts **seconded**. Passed unanimously.

At 5:40 pm, the Committee went into Executive Session.

At 6:30 pm, the Committee came out of Executive Session.

The Committee came to consensus to recommend to the Board to adopt the draft of the Superintendent's Year-End Evaluation as the final draft.

- 5. Adjournment**  
The meeting was adjourned at 6:35 pm.