Regional School District No. 17 Strategic Planning Subcommittee Special Meeting May 3, 2021

A special meeting of the Regional School District 17 Board of Education Strategic Planning Sub-Committee was held on May 3, 2021 at 4:30 PM. via Google Hangouts Meet Video Conference. (Live Stream)

Subcommittee Members Present: Eileen Blewett, Jen Favalora, Suzanne Sack, Peter Sonski and Prem Aithal (Chair)

Subcommittee Members Absent: Shawna Goldfarb

Also Present: Superintendent of Schools, Dr. Holly Hageman and HYA, Laurie Kimbrel

Agenda Item #1 - Call to Order: The meeting was called to order at 4:31 PM by Prem Aithal.

Agenda Item #2 – HYA Proposal follow-up (Laurie Kimbrel via Google Meets): The Strategic Planning Subcommittee reconvened with Laurie Kimbrel to ask follow-up questions from her prior presentation with the Subcommittee. Q&A and discussion follows.

Agenda Item #3 – Next Steps: The Subcommittee discussed next steps and then a motion was made to go into Executive Session to discuss vendor negotiations. The motion was made by Suzanne Sack and seconded by Eileen Blewett. The motion was approved.

Executive Session started at approximately 5:30 p.m.

The Committee discussed Vendor Negotiations.

Executive Session ended at approximately 5:43 p.m.

Adjournment: The meeting was adjourned at 5:44 PM.