

REGIONAL SCHOOL DISTRICT NO. 17
POLICY SUB-COMMITTEE MEETING
January 19, 2021

A meeting of the Regional School District 17 Board of Education Policy Sub-Committee was held on January 19, 2021 at Haddam-Killingworth Intermediate/Middle School and 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 6:00 p.m.*

Agenda Item #2 - Approval of Minutes: The Committee approved minutes from the December 15, 2020 meeting as presented.

Agenda Item #3 - Review of Series 5000 Policy Revisions: Committee members discussed Shipman & Goodwin's revisions to the following policies: 5113, 5145, 5145.10, 5144.1, 5141.21, 5141.25, 5145.5, 5141.7 and 5141.28. It was agreed that questions from the Board meeting immediately following this meeting would be considered, and that any of the nine revised policies that could be approved by the Board without further follow-up, would be.

Agenda Item #4 - Conflict of Interest: Ms. Nesti informed the Committee that Conflict of Interest disclosure forms would be distributed to members at the Board meeting following this meeting. They are to be completed and signed, then returned to the Board Chair.

Agenda Item #5 - Board Handbook: Ms. Nesti informed the Committee that a revised version of the Board Handbook had been distributed to the Board for a second read.

Agenda Item #6 - Board Attorney: Ms. Nesti informed the Committee that revised language regarding the duties of the Board Attorney had been distributed to the Board for a first read.

Agenda Item #7 - Out-of-District Tuition: The Committee continued its discussion of how or whether to revise existing policy on accepting tuition-paying students from another school district. Still under consideration is a revision that would limit the policy to only District 17 employees.

Agenda Item #8 - Electronic Participation: The Committee continued its discussion on allowing Board members to participate in Board and committee meetings remotely. Additional language would state that in-person attendance is preferable, but that, if necessary, remote participation would be permitted.

Agenda Item #9 - March 2021 Meeting Date: The Committee agreed to leave the March date unscheduled—as it currently appears in the meeting calendar---but a special meeting could be called if needed.

Adjournment: Ms. Nesti adjourned the meeting at 6:51 p.m.