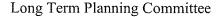
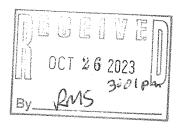
## REGIONAL SCHOOL DISTRICT No. 20 SPECIAL MEETING MINUTES October 19, 2023





1. <u>Call to Order</u> The Long Term Planning Committee meeting held at Litchfield Intermediate School and via teleconference was called to order at 6:06 p.m. by Emily Cole.

Members present: Tiffany Parkhouse, Jennifer Munson, and Krista Rizzo. Also present: Chris Leone, Superintendent, Emily Cole, John Morosani, Andrew Tita, Christine Lauretano, Bill Davenport, Alexandrea Papp, Rob DeLayo, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent of Pupil Services, and Deanna Marchand, Region 20 Project Coordinator.

## 2. Board Goals - Discussion

Mr. Leone requested the committee make any last edits or revisions to the five Board of Education Goals or the Policy Committee goal approved earlier in the evening. With no edits or revisions, Tiffany Parkhouse made a motion to move the six goals to the full Board of Education for approval at its next meeting in November. Krista Rizzo seconded the motion. There was no discussion. The motion passed unanimously.

## 3. Other Business

Mr. Leone shared that with the opening of the Region 20 school store, there has been approximately \$4k in sales.

4. <u>Adjourn</u> There being no further business to come before this committee the meeting adjourned at 6:09 p.m.

Respectfully submitted, Christine Escobar Secretary, pro-tem