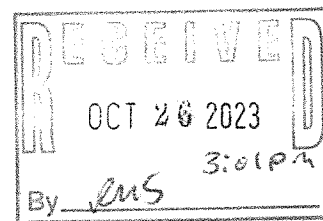


REGIONAL SCHOOL DISTRICT No. 20
SPECIAL MEETING MINUTES

October 19, 2023

Policy Committee



1. Call to Order The Policy Committee meeting held at Litchfield Intermediate School and remotely was called to order at 5:00 p.m. by Tiffany Parkhouse.

Members present: Tiffany Parkhouse, Chair, Andrew Tita, and Jannell Carroll. Also present: Chris Leone, Superintendent, Jennifer Munson, Bill Davenport, Emily Cole, John Morosani, Alexandra Papp, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent of Pupil Services, and Deanna Marchand, Region 20 Project Coordinator.

2. Policy Committee Goal Setting – Draft

The committee reviewed the Policy Board Goal with a modification to add a comma after the word feedback.

Andrew Tita made a motion to move the revised Policy Committee Goal to the Long Term Planning meeting for review. Emily Cole seconded the motion. The motion passed unanimously.

The approved Policy Committee Board Goal reads: *Based on stakeholder feedback, experience, and changes in legislation, the Board will work closely with administration to review and amend policy prior to the start of the school year, or legislative deadlines, to ensure that said policy best serves the mission of R20 and its students.*

3. Update Policy 6146 – Graduation Requirements

Kristen Della Volpe reviewed the changes to Policy 6146-Graduation Requirements and shared the policy has been modified so as to not negatively impact those students currently in the pipeline for graduation. Discussion ensued. The revised policy will go to the Board for first read at its next meeting.

4. Other Business

Mr. Leone commented at future meetings that the committee will review digitalized forms as it is the district's goal to move to a paperless environment.

5. Adjourn There being no further business to come before this committee the meeting adjourned at 5:08 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem