REGIONAL SCHOOL DISTRICT No. 20 SPECIAL MEETING MINUTES December 14, 2023

Policy Committee

1. <u>Call to Order</u> The Policy Committee meeting held at Litchfield Intermediate School and via teleconference was called to order at 6:01 p.m. by Tiffany Parkhouse.

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

2. Forms Update

Tiffany Parkhouse opened by commenting the committee received a memo and document with all the district forms complete to date that will be available electronically online. Mr. Leone commented the committee should review the documents and provide any feedback to the district. He also publicly thanked Debbie Hodges for her work on this project as it is a large undertaking.

3. <u>Board of Education Training</u>

Mr. Leone spoke to Public Act 23-167 about mandatory CSDE training for new Board of Education members that requires newly-elected Board of Education members to complete a mandatory training program to be developed by the CSDE within one year of taking office. He added all current Board members, including newly elected Matt Terzian are exempt from this requirement however, in the future Board Bylaws will need to be modified to reflect this change.

4. <u>Adjourn</u> There being no further business to come before this committee the meeting adjourned at 6:10 p.m.

Respectfully submitted, Christine Escobar Secretary, pro-tem