



Policy Subcommittee Special Meeting

October 21, 2019 5:30 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:32 PM:

Present Board Members:

Erica Gelven
Michael Hornyak
Sandra Luke
Kimberly Russo
Catherine Staunton

1. Opening Exercises

1.A. Roll call

Discussion:

Superintendent O'Donnell, Assistant Superintendent Famiglietti, Business Manager Carolyn Dickey, and Administrative Assistant Cassie Cannamela were also present.

1.B. Pledge of Allegiance

Discussion:

All participants stood and recited the Pledge of Allegiance.

2. Continue Review of 3000 Series

Discussion:

Superintendent O'Donnell gave an overview of the 3000 series policy review to date. The subcommittee reviewed and made modifications to the remaining model policies.

The subcommittee then reviewed the rest of the current CPS 3000 Series that had no corresponding model policy. The grid of recommendations for the 3000 Series will be updated and brought with the revised 3000 Series for a first reading at the next BOE regular meeting.

3. Continue Review of Model Policy Updates

Discussion:

Superintendent O'Donnell provided the subcommittee with additional updates from Shipman & Goodwin embedded in existing CPS policies. These revised policies will be brought to the full Board for a first read.

4. General Discussion

5. Adjournment

Discussion:

Meeting adjourned at 6:56 pm

Respectfully submitted by M. Famiglietti