



## Policy Subcommittee Special Meeting

April 01, 2019 5:30 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### Attendance Taken at 5:36 PM:

#### Present Board Members:

Sandra Luke (arrived at 5:39 PM)  
Erica Gelven  
Michael Hornyak

### 1. Opening Exercises

#### 1.A. Roll call

##### Discussion:

Also present were Superintendent O'Donnell, Assistant Superintendent Famiglietti, and Administrative Assistant Cannamela.

#### 1.B. Pledge of Allegiance

##### Discussion:

All participants stood and recited the Pledge of Allegiance.

### 2. Review of 5000 Series

##### Discussion:

Superintendent O'Donnell reviewed the policy revisions completed to date. Updating the policy manual is a goal of the Board this year and she feels good about the progress made so far. M. O'Donnell then provided an overview of the plan to review the 5000 series, which focuses on students. The subcommittee reviewed the first 8 of 30 model policies in the 5000 Series. The next meeting is scheduled for Monday, May 6<sup>th</sup> at 5:30 PM and the subcommittee will plan to review model policies 9 through 20 if time allows.

### 3. General Discussion

### 4. Adjournment

##### Discussion:

Meeting adjourned at 6:52 pm

Respectfully submitted by M. Famiglietti