



## Policy Subcommittee Special Meeting

May 06, 2019 5:30 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### Attendance taken at 5:30 PM:

#### Present Board Members:

Omar Francis  
Erica Gelven  
Sandy Luke  
Michael Hornyak  
Lois Ruggiero

### 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. Continue Review of 5000 Series

##### Discussion:

Superintendent O'Donnell led a quick review of the model policies reviewed at the last meeting and distributed a Q&A document.

The subcommittee then reviewed additional model policies in the 5000 series, which focuses on students. During the review, the Superintendent indicated key staff will scrutinize the models to identify where current practice aligns and where adjustments are needed.

The subcommittee will review models #19 through 30 in the 5000 series at the next meeting scheduled for May 20, 2019 at 5:30 PM.

### 3. General Discussion

### 4. Adjournment

##### Discussion:

The meeting adjourned at 6:53 PM.

Respectfully submitted by C. Cannamela