



## Policy Subcommittee Special Meeting

May 20, 2019 5:30 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### Attendance Taken at 5:34 PM:

#### Present Board Members:

Erica Gelven  
Lois Ruggiero  
Michael Hornyak  
Catherine Staunton

### 1. Opening Exercises

#### 1.A. Roll call

Discussion:

Also present was Superintendent Maryann O'Donnell.

#### 1.B. Pledge of Allegiance

Discussion:

All participants recited the Pledge of Allegiance.

### 2. Continue Review of 5000 Series

Discussion:

Superintendent O'Donnell quickly reviewed the work that has been done to date. The subcommittee then continued their review of the model policies in the 5000 series, starting with #19 and ending with #27.

The next meeting on June 3, 2019 will begin with models #28-30 and then move to the others that were delayed for a more thorough review.

### 3. General Discussion

### 4. Adjournment

Discussion:

The meeting adjourned at 6:54 PM.

Respectfully submitted by M. O'Donnell