



Board of Education Special Meeting

July 23, 2018 5:00 PM
The Morgan School
Collaboration Room
71 Killingworth Tpke
Clinton, CT 06413

Attendance Taken at 5:12 PM:

Present Board Members:

Erica Gelven
Peter Giannotti
Sandra Luke
Lois Ruggiero
Kimberly Russo

Absent Board Members:

Doug Traynor

1. Opening Exercises

1.A. Roll call

1.B. Pledge of Allegiance

Discussion:

All those present recited the pledge. Superintendent Maryann O'Donnell was also present.

2. Board of Education Reflection, Practices & Procedures, and Strategic Planning

Discussion:

The Superintendent reviewed the district mission and strategic priorities with the members. Also reviewed were the results of the Strategic Planning Survey. The members shared their thoughts about district needs and aspirations that could help to guide the formulation of the new strategic plan. Shipman and Goodwin Attorney Kevin Roy joined the meeting at 6 p.m. and provided feedback and information about the Board of Education's practices, agenda formation, and minutes. He reviewed all legal requirements related to these areas. The Board members discussed changes to the agenda and meeting processes as it relates to personnel appointments and regulations in order to align with legal standards and to streamline the meetings. The Board also discussed communication methods and reviewed effective methods and the associated legal standards.

3. Adjournment

Motion Passed: To adjourn at 8:20 p.m. passed with a motion by Lois Ruggiero and a second by Kimberly Russo.

5 Yeas - 0 Nays.

Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Lois Ruggiero	Yes
Kimberly Russo	Yes
Doug Traynor	Absent


Sandy Luke, Board Secretary