



## **Policy Subcommittee Meeting**

September 17, 2018 5:30 PM

Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### **Attendance Taken at 5:30 PM:**

#### Present Board Members:

Erica Gelven  
Peter Giannotti (arrived at 5:35 PM)  
Sandra Luke (arrived at 5:55 PM)  
Lois Ruggiero  
Kimberly Russo  
Douglas Traynor (departed at 6:45 PM)

### **1. Opening Exercises**

#### **1.A. Roll call**

Discussion:

Also in attendance were Superintendent O'Donnell and Administrative Assistant Cannamela.

#### **1.B. Pledge of Allegiance**

Discussion:

All participants stood and recited the pledge.

### **2. Review of 9000 Series**

Discussion:

Mrs. O'Donnell provided an overview of the documents and the process for review. The subcommittee reviewed the model bylaws while comparing the content to the current CPS bylaws and determining if any edits were needed.

### **3. General Discussion**

Discussion:

The next policy subcommittee meeting is scheduled for October 15m 2018 at 5:30 p.m. where the remaining model bylaws will be reviewed.

### **4. Adjournment**

Meeting adjourned at 7:13 p.m.

Respectfully submitted by C. Cannamela