



Policy Subcommittee Special Meeting

June 03, 2019 5:30 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:32 PM:

Present Board Members:

Erica Gelven
Sandra Luke

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 the subcommittee in the review of model policies #28-30. After reviewing those model policies, Superintendent O'Donnell provided an overview of the review process for those models in the 5000 Series that were skipped in the subcommittee's initial review. The subcommittee agreed to bring model policies #1-30 for a first reading at the June 17 BOE regular meeting.

There are several policies from the 5000 Series that will need further refinement and/or the development of administrative regulations, which the Administrative Council will do as part of their scheduled work in July. These administrative regulations will be shared with the Board once finalized.

The subcommittee agreed that a policy subcommittee meeting will be held sometime after June 17 and before July 15. During this meeting, the subcommittee will finalize the recommendations regarding the current CPS policies that did not correspond to a model policy. Those recommendations would be incorporated into the motion regarding the entire 5000 Series during a second reading and adoption at the July 15 BOE regular meeting.

3. General Discussion

4. Adjournment

Discussion:

Meeting adjourned at 6:50 pm

Respectfully submitted by M. Famiglietti