



Board of Education Special Meeting

Monday, June 20, 2022 5:30 PM

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

Attendance Taken at 5:43 PM.

Jason Adler: Present
Erica Gelven: Present
Michael Hornyak: Present
Peter Nye: Absent
Alan Samet: Present
Jack Scherban: Present
Catherine Staunton: Present (arrived at 5:55 PM)

1. Opening Exercises

A. Roll call

Also present were Superintendent O'Donnell and Assistant Superintendent Famiglietti.

B. Pledge of Allegiance

All participants stood and recited the Pledge of Allegiance.

2. Strategic Planning Discussion

Superintendent O'Donnell gave an overview of the Board's discussion for the evening. She described the supporting documents for the strategic planning process which are located in Board Book as well as the Board's shared Google drive. The Board discussed the 3 Core Questions that were provided to them prior to this meeting: What do we believe and value? What are the primary things we need to focus on to achieve our mission and goals? What is one innovation that will benefit our studies, staff, or schools? Participants discussed their thoughts in small groups. Participants next shifted to a conversation about "creating a roadmap" to achieving some of the expressed goals and then recorded their priority areas.

3. Adjournment

The meeting adjourned at 6:55 PM

Michael Hornyak, Board Secretary