



Board of Education Special Meeting

Wednesday, August 17, 2022 5:30 PM

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

Attendance Taken at 5:33 PM.

Jason Adler:	Present (arrived at 5:38 PM)
Erica Gelven:	Present
Michael Hornyak:	Absent
Peter Nye:	Present
Alan Samet:	Present
Jack Scherban:	Present
Catherine Staunton:	Absent

1. Opening Exercises

A. Roll call

Also in attendance were Superintendent M. O'Donnell and Assistant Superintendent M. Famiglietti.

B. Pledge of Allegiance

All stood to recite the pledge of allegiance.

2. Draft Strategic Plan Review & Discussion

M. O'Donnell shared the overview of each of the sections of the Strategic Plan, including the timeline and processes for feedback and creating the plan. The Board then reviewed and discussed the District Mission and the Strategic Objectives within the plan. Suggestions were made regarding clarifying the explanations and specific education-related programs or language written in the Action Steps. It was suggested that the plan be revised to communicate the objectives and overview to parents and the community in clear language for that audience and to use hyperlinks and appendices to include the details for school staff to utilize for the planning of initiatives and monitoring outcomes and results. Additional discussion ensued about post-secondary preparation, data collection and tracking outcomes over time, and ensuring that programs and curriculum support the ideas of civic responsibility and community involvement.

3.Adjournment

MOTION: To adjourn the meeting at 7:03 PM. Carried with a motion by Jason Adler and a second by Peter Nye.

Jason Adler:	Yea
Erica Gelven:	Yea
Michael Hornyak:	Absent
Peter Nye:	Yea
Alan Samet:	Yea
Jack Scherban:	Yea
Catherine Staunton:	Absent

Yea: 5, Nay: 0, Absent: 2

Michael Hornyak, Board Secretary