



## **Board of Education Special Meeting**

Thursday, August 19, 2021 6:00 PM

Cafe / Courtyard

The Morgan School

71 Killingworth Tpke

Clinton, CT 06413

Attendance Taken at 6:00 PM.

Catherine Staunton: Present

Christopher Passante: Present

Erica Gelven: Present

Jason Adler: Present

Kimberly Russo: Present

Michael Hornyak: Present

Peter Nye: Present

### **1. Opening Exercises**

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

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

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

All participants stood and recited the Pledge of Allegiance.

### **2. Board of Education Self-Reflection & Strategic Planning**

The Board identified and discussed areas of strength and for improvement, the roles and responsibilities of Board members, and the norms for Board operation. Consensus was reached regarding collaborative work, discussion of topics, use of subcommittees, and agenda development and management. In addition, the Superintendent shared concepts for use of the subcommittee structure for Strategic Planning discussions and gathering of input.

### **3. Adjournment**

Meeting adjourned at 9:06 p.m.

Respectfully submitted by M. O'Donnell