



Policy Subcommittee Special Meeting

Monday, May 1, 2023 5:30 PM

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

Purpose of the Policy Subcommittee: Reviews and updates Board policies and regulations based upon recent legislation and models provided by legal counsel. Recommends or reviews policies as necessary to respond to locally important topics as they arise.

Attendance Taken at 5:32 PM.

Jason Adler: Present
Erica Gelven: Present
Michael Hornyak: Present
Jack Scherban: Present
Catherine Staunton: Present

1. Opening Exercises

A. Roll call

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

B. Pledge of Allegiance

All participants stood and recited the pledge.

2. Review of Revised Student Attendance Policy #5113

The subcommittee reviewed the revised student attendance policy and it will go to the next regular Board meeting for a first reading.

3. Review of New Meal Charging Policy #5167

M. O'Donnell reminded everyone that this policy was recently reviewed by the Wellness Subcommittee and this new policy was a result of legislative changes. This policy will go for a first reading at the next Board meeting.

4. General Discussion

The subcommittee discussed legislative updates and the potential impact on schools. We are also awaiting information from the BOE attorney regarding non-Morgan student participation in extra-curricular activities and athletics. A meeting will be scheduled once guidance has been received.

5. Adjournment

The meeting adjourned at 6:42 PM.

Respectfully submitted by M. Famiglietti