



EASTCONN Board of Directors Policy Sub-Committee

Minutes of the Thursday, May 9th, 2024 Meeting

Meeting in Hampton

In attendance: Maryellen Donnelly, Katherine Paulhus, Melanie Marcaccio, Eric Protulis, Claudia Izzi and Carol Klemyk

1. Call to Order
 - Meeting started at 2:03 am – called to order by Eric Protulis

2. The Committee will bring the following policies that were reviewed to the Board as **First Read** for the May 2024 Board Meeting:
 - 4012.1.1 – PERSONNEL
FMLA

 - 4004.1.1 – PERSONNEL
Bloodborne Pathogens

 - 4020.1.1 – PERSONNEL
Title IX Sex Discrimination and Harassment

 - 5022.1.1 – STUDENTS
ADA and Reasonable Accommodations

3. Next Meeting Date is: July 25th – 1:30 – 3:00

4. Meeting adjourned at 3:02 pm

Respectfully submitted: Carol Klemyk