



EASTCONN Board of Directors Policy Committee
Minutes of the Thursday, February 20th, 2025 Meeting
Meeting in Hampton

In attendance: Maryellen Donnelly, Katherine Paulhus, Melanie Marcaccio

1. Call to Order
 - Meeting was called to order at 1:40 pm

2. Review of Policy #1010.1.1 – Use of Automatic External Defibrillators
 - Reviewed proposed EASTCONN Policy
 - Melanie advised that she reviewed with S and G and Directors
 - Committee approved with edits

COMMITTEE APPROVED POLICY AS DRAFTED; TO BE SUBMITTED TO BOARD FOR APPROVAL AT THE MARCH 2025 BOARD MEETING

3. Review of Policy 1011.1.1 – Visitors and Observations in Schools
 - Reviewed proposed EASTCONN Policy
 - Reviewed with Division Directors
 - Committee approved with edits

COMMITTEE APPROVED POLICY AS DRAFTED; TO BE SUBMITTED TO BOARD FOR APPROVAL AT THE MARCH 2025 BOARD MEETING

4. Review of Policy #1012.1.1 – School Volunteers, Student Interns and Other Non-Employees
 - Reviewed with Division Director
 - Reviewed proposed revised EASTCONN Policy
 - Committee approved with edits

COMMITTEE APPROVED POLICY AS DRAFTER; TO BE SUBMITTED TO
BOARD FOR APPROVAL AT THE MARCH 2025 MEETING

5. Next Meeting Date is: March 20th– 1:30 – 3:00

6. Meeting adjourned at 3:15 pm

Respectfully submitted: Carol Klemyk