

EASTCONN Board of Directors Policy Subcommittee

AGENDA

Thursday, January 12th, 2023 @ 1:30 pm

EASTCONN Administrative Offices in Hampton

Eric Protulis, Carol Klemyk, Maryellen Donnelly, Katherine Paulhus

1. Call to Order

2. Debrief and set tasks for the policies listed below
 - Policy 4118.232 – review and align to CABE’s version
 - Policy 5113.2 – review and align to CABE’s version
 - Policy 5114 – review and align to CABE’s version

The following three policies have already been aligned with CABE’S versions – need to review with sub-committee as they apply to EASTCONN’s version:

- Policy 6146.1
 - Policy 6146.11
 - Policy 6143.13
-
3. Next Meeting Date is February 9th, 2023