



EASTCONN Board of Directors Policy Sub-Committee

Minutes of the Thursday, February 15th, 2024 Meeting

Meeting in Hampton

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

1. Call to Order
 - Meeting started at 1:38 – called to order by Eric Protulis

2. Final review on the following policies – will bring to Board as First Read for the February 2024 Board Meeting:
 - 5005.1.1 – Students:
Child Sexual Abuse and Assault Response Policy and Reporting Procedure
 - 4005.1.1 – Personnel:
Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees

Discussion of Numbering Convention – use Shipman and Goodwin’s Model:
Bring to Full Board for the February 2024 meeting

3. Next Meeting Date is: March 21st, 1:30 – 3:00

4. Meeting adjourned at 3:35 pm

Respectfully submitted: Carol Klemyk