



EASTCONN Board of Directors Policy Committee
Minutes of the Thursday, October 24th, 2024 Meeting
Meeting in Hampton

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

1. Call to Order
 - Meeting was called to order at 1:45

2. Review of Policy #1002.1.1 Green Cleaning Programs
 - Reviewed S and G Model Policy
 - Revised proposed EASTCONN Policy
 - Melanie advised that Shawn Brodeur and Amy Margelony have reviewed this policy and both approved it

COMMITTEE APPROVED POLICY AS DRAFTED; TO BE SUBMITTED TO BOARD FOR FIRST READ AT THE NOVEMBER 2024 MEETING

3. Review of Policy #1004.1.1 Non-Discrimination (Community)
 - Reviewed S & G Model Policy
 - Reviewed proposed EASTCONN Policy

COMMITTEE APPROVED POLICY AS DRAFTED WITH ONE MINOR CHANGE; TO BE SUBMITTED TO BOARD FOR FIRST READ AT THE NOVEMBER 2024 MEETING

4. Review of Policy #1005.1.2 – Pesticide Application on School Property
 - Reviewed S and G Model Policy
 - Reviewed proposed revised EASTCONN Policy

- Reviewed current Policy #1005.1.1 – Hazardous Materials in Schools – Pesticide Application – Policy #1005.1.2 replaces the Policy #1005.1.1
- Melanie advised that Shawn Brodeur has reviewed this policy and both approved it

COMMITTEE APPROVED POLICY AS DRAFTED; TO BE SUBMITTED TO BOARD FOR FIRST READ AT THE NOVEMBER 2024 MEETING

5. Next Meeting Date is: November 21st– 1:30 – 3:00

6. Meeting adjourned at 3:15 pm

Respectfully submitted: Carol Klemyk