



## **EASTCONN Board of Directors Policy Subcommittee**

### **Minutes of the Thursday, April 13<sup>th</sup>, 2023 Meeting**

#### **Meeting in Hampton**

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

1. Call to Order
  - Meeting started at 1:32 pm
2. Reviewed, Updated and Aligned the following policies:
  - 5144.4 – Physical Exercise
  - 6162.31 – Instruction – Testing
  - 6154 – Instruction – Homework
  - 6161.3 – Comparability of Services
3. Reviewed clarification on the following policies:
  - 5113.2 – Students – Truancy
  - 5141.213 – Narcan
  - 3542.22 – Food Service Code of Conduct
  - 3542.43 – Food Service – Meal Charging Policy
4. Consolidate and Align the following policies with CREC's – bring back to committee for final review:
  - 6146 – Instruction – Graduation Requirements
  - 5131 – Students – Conduct and Discipline
5. Next Meeting Date is: May 11<sup>th</sup>
6. Meeting adjourned at 3:15 pm

Respectfully submitted: Carol Klemyk