



EASTCONN Board of Directors Policy Sub-Committee

Minutes of the Thursday, January 18th, 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 1:42 – called to order by Eric Protulis

2. Final review on the following policies – will bring to Board as First Read for the January 2024 Board Meeting:
 - Use of Agency Issued Equipment
 - Non-Discrimination for Personnel and Students
 - Drug and Alcohol Policy – Drug Free Workplace
 - 504 ADA for Personnel

3. Discussion of Numbering Convention – use Shipman and Goodwin’s as a guide

4. Next Meeting Date is: February 15th – 1:30 – 3:00

5. Meeting adjourned at 4:02 pm

Respectfully submitted: Carol Klemyk