

**EAST HAVEN PUBLIC SCHOOLS
POLICY & BYLAWS
SUBCOMMITTEE MEETING
MINUTES**

**EAST HAVEN HIGH SCHOOL BOARDROOM
35 WHEELBARROW LANE
EAST HAVEN, CONNECTICUT 06513**

**THURSDAY, NOVEMBER 20, 2008
7:00 P.M.**

**PRESENT: Mrs. Vitale, Mr. Hammell, Mr. Hennessey, Mrs. Padua, Mrs. Vineyard,
Mr. DeNuzzo, Mr. Inglese**

**ALSO PRESENT: Mr. Serio, Superintendent of Schools; Mr. Meoli, Assistant
Superintendent of Schools; Mr. Martorella, Administrative Consultant to the
Superintendent**

1. OPEN MEETING

Mr. DeNuzzo called the meeting to order at 7:02 p.m.

2. Review of Current Board Policies & Bylaws and Recommend Changes/Additions

The Board discussed their present by-laws and compared them to the current by-laws as recommended by the Connecticut Association of Boards of Education. Modifications to certain bylaws, replacement of some bylaws, and some bylaws were considered to be functional in present form. Board members interacted with the administration regarding the perceived new wording for bylaws which would be completed and then recommended for approval to the full Board at a regularly-scheduled meeting.

3. Any other business that might rightfully come before this subcommittee.

There was no additional business discussed.

4. ADJOURNMENT

Mrs. Padua made a motion to adjourn the meeting. Mrs. Vineyard seconded the motion. There were no objections, abstentions, or further discussion on the matter. Motion carries.

Meeting adjourned at 9:02 p.m.

RESPECTFULLY SUBMITTED,

**RONALD DENUZZO, CHAIR
POLICY & BYLAWS SUBCOMMITTEE**

