

Minutes  
District Strategic Planning Committee Meeting  
Waterford Board of Education  
15 Rope Ferry Road  
May 11, 2017

RECEIVED FOR RECORD  
WATERFORD, CT

17 MAY 15 AM 9:18

ATTEST: *David L. Caputo*  
TOWN CLERK

MEMBERS PRESENT: Ms. Bates, Ms. Batty, Ms. Benvenuti, Mr. Bonillo, Ms. Camillucci, Ms. Collins, Ms. Edwards, Ms. Fedor, Mr. Giard, Mr. Hauser, Mr. Powers, Mr. Sachs, Ms. Shoemaker, Ms. Tessier, Mr. Tyskiewicz, Ms. Vallone

MEMBERS ABSENT: Ms. Boluch, Ms. Fitzpatrick, Mr. Guarraia, Ms. McKenney, Mr. Merriman, Ms. Nazarchyk

A quorum was established and the meeting was called to order at 12:00 p.m.

The committee discussed the development of the District Strategic Plan.

**MOTION:** That the District Strategic Planning Committee adjourns its regular meeting at 2:30 p.m.  
Benvenuti, Powers- Unanimous

Respectfully submitted,  
Ms. Jody Nazarchyk  
Recording Secretary