

**EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424**

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Erica Bonaccorso
Carol Williams

MINUTES

Date: September 18, 2017

Members Present: Ms. Williams and Ms. Bonaccorso

Members Absent: Mr. Carlson

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Carlson at 5:30 p.m. in the High School Office Conference Room.
2. Approval of the May 1, 2017 minutes
 - 2.1 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to approve the May 1, 2017 minutes. Voted unanimously.
3. Review of 4131, Professional Learning
 - 3.1 The Policy & Curriculum Committee reviewed Policy 4131, Professional Learning.
4. Review of 6111, School Calendar
 - 4.1 The Policy & Curriculum Committee reviewed Policy 6111, School Calendar.
5. Review of 7551, Naming of Facilities
 - 5.1 The Policy & Curriculum Committee reviewed Policy 7551, Naming of Facilities.
6. Review of 9240, Board of Education Development
 - 6.1 The Policy & Curriculum Committee reviewed Policy 9240, Board of Education Development.
7. Review of 9325.43, Electronic Attendance at Meetings
 - 7.1 The Policy & Curriculum Committee reviewed Policy 9325.43, Electronic Attendance at Meetings.
8. Review of 9400, Board of Education Self Evaluation
 - 8.1 The Policy & Curriculum Committee reviewed Policy 9400, Board of Education Self Evaluation.
9. Other Business - None
10. Adjournment
 - 10.1 Motion by Ms. Bonaccorso, seconded by Ms. Williams, to adjourn the meeting at 6:15 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools