

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: April 9, 2019

Members Present: Ms. Oakley and Ms. Villa

Members Absent: Mr. Carlson

Administrators Present: Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Rizzuto, Principal of East Hampton High School

Also Present: Mr. Albrecht

1. Call to Order
 - 1.1 The meeting was called to order by Ms. Villa, at 5:45 p.m. in the High School Office Conference Room.
2. Approval of the March 11, 2019 minutes
 - 2.1 Motion by Ms. Villa, seconded by Ms. Oakley, to approve the March 11, 2019 minutes. Voted unanimously.
3. Review of Policy 5113, Attendance/Excuses/Dismissal
 - 3.1 The Policy & Curriculum Committee reviewed Policy 5113, Attendance/Excuses/Dismissal.
4. Review of Policy 6146, Graduation Requirements
 - 4.1 The Policy & Curriculum Committee reviewed Policy 6146, Graduation Requirements.
5. Review of Policy 6146.11, Class Rank
 - 5.1 The Policy & Curriculum Committee reviewed Policy 6146.11, Class Rank.
6. Other Business
7. Adjournment
 - 7.1 Motion by Ms. Villa, seconded by Ms. Oakley, to adjourn the meeting at 6:10 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools