EAST HAMPTON BOARD OF EDUCATION EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson Nancy Oakley Lois Villa

MINUTES

Date: May 13, 2019

Members Present: Mr. Carlson (left at 6:15 p.m.), Ms. Oakley and Ms. Villa

Administrators Present: Mr. Smith, Superintendent of Schools

- 1. Call to Order
 - 1.1 The meeting was called to order by Mr. Carlson, at 5:35 p.m. in the High School Auditorium.
- 2. Approval of the April 9, 2019 minutes
 - 2.1 Motion by Ms. Oakley, seconded by Ms. Villa, to approve the April 9, 2019 minutes. Voted unanimously.
- 3. Consideration of Policy 5142.41, Armed Security Officer
- 4. Other Business
- 5. Adjournment
 - 5.1 Motion by Ms. Oakley, seconded by Ms. Villa, to adjourn the meeting at 6:25 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith Superintendent of Schools