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

## POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson Nancy Oakley Lois Villa

## **MINUTES**

Date: June 3, 2019

Members Present: Ms. Oakley and Ms. Villa

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 5:43 p.m. in the High School Auditorium.
- 2. Approval of the May 13, 2019 minutes
  - 2.1 Motion by Ms. Villa, seconded by Ms. Oakley, to approve the April 9, 2019 minutes. Voted unanimously.
- 3. Review of Policy 5142.41, Armed Security Officer
- 4. Other Business
- 5. Adjournment
  - 5.1 Motion by Ms. Villa, seconded by Ms. Oakley, to adjourn the meeting at 6:31 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith Superintendent of Schools