

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

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Erica Bonaccorso  
Carol Williams

MINUTES

Date: October 2, 2017

Members Present: Mr. Carlson, Ms. Williams and Ms. Bonaccorso

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 September 18, 2017 minutes
  - 2.1 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to approve the September 18, 2017 minutes. Voted unanimously.
3. Review of 1312, Public Complaints
  - 3.1 The Policy & Curriculum Committee reviewed Policy 1312, Public Complaints.
4. Review of 6140, Curriculum
  - 4.1 The Policy & Curriculum Committee reviewed Policy 6140, Curriculum.
5. Review of 6141, Curriculum Design
  - 5.1 The Policy & Curriculum Committee reviewed Policy 6141, Curriculum Design.
6. Review of 6146.2, State Examinations
  - 6.1 The Policy & Curriculum Committee reviewed Policy 6146.2, State Examinations.
7. Review of 6172.6, Online Courses/Virtual Learning
  - 7.1 The Policy & Curriculum Committee tabled Policy 6172.6, Online Courses/Virtual Learning until the next meeting.
8. Other Business - None
9. Adjournment
  - 9.1 Motion by Ms. Bonaccorso, seconded by Ms. Williams, to adjourn the meeting at 6:25 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith  
Superintendent of Schools