

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

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: February 5, 2018

Members Present: Mr. Carlson, Ms. Oakey 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 Office Conference Room.
2. Approval of the November 6, 2017 minutes
 - 2.1 Motion by Mr. Carlson, seconded by Ms. Villa, to approve the November 6, 2017 minutes. Voted unanimously.
3. Review of Policy 0521, Nondiscrimination
 - 3.1 The Policy & Curriculum Committee reviewed Policy 0521, Nondiscrimination.
4. Review of Policy 0521, Nondiscrimination Form
 - 4.1 The Policy & Curriculum Committee reviewed Policy 0521, Nondiscrimination Form.
5. Review of Policy 0524, Hate Crimes
 - 5.1 The Policy & Curriculum Committee reviewed Policy 0524, Hate Crimes.
6. Review of Policy 1110.4, Automated Calls
 - 6.1 The Policy & Curriculum Committee reviewed Policy 1110.4, Automated Calls.
7. Review of Policy 4118.11, Equal Opportunity
 - 7.1 The Policy & Curriculum Committee reviewed Policy 4118.11, Equal Opportunity.
8. Review of Policy 5113, Attendance
 - 8.1 The Policy & Curriculum Committee reviewed Policy 5113, Attendance.
9. Review of Policy 5118.1, Homeless Students
 - 9.1 The Policy & Curriculum Committee reviewed Policy 5118.1, Homeless Students.
10. Review of Policy 6141.311, English Learners
 - 10.1 Policy 6141.311, English Learners was tabled until the next meeting.
11. Review of Policy 9271, Code of Ethics for Board Members
 - 11.1 Policy 9271, Code of Ethics for Board Members was tabled until the next meeting.
12. Review of Policy 9327.1, Use of Social Media by Board Members
 - 12.1 Policy 9327.1, Use of Social Media by Board Members was tabled until the next meeting.
13. Other Business - None

14. Adjournment

14.1 Motion by Mr. Carlson, seconded by Ms. Villa, to adjourn the meeting at 6:28 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools