

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

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: February 26, 2018

Members Present: Ms. Oakey and Ms. Villa

Members Absent: Mr. Carlson

Administrators Present: Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction

1. Call to Order
 - 1.1 The meeting was called to order by Ms. Villa at 5:34 p.m. in the High School Office Conference Room.
2. Approval of the February 5, 2018 minutes
 - 2.1 Motion by Ms. Villa, seconded by Ms. Oakley, to approve the February 5, 2018 minutes. Voted unanimously.
3. Review of Policy 6141.311, Programs for English Learner Students
 - 3.1 The Policy & Curriculum Committee reviewed Policy 6141.311, Programs for English Learner Students.
4. Review of Policy 9271, Code of Ethics
 - 4.1 The Policy & Curriculum Committee will review Policy 9271, code of Ethics at the March 5th meeting.
5. Review of Policy 9327.1, Board Member Use of Internet Social Networks
 - 5.1 The Policy & Curriculum Committee will review Policy 9327.1, Board Member Use of Internet Social Networks at the March 5th meeting.
6. Other Business

Ms. Clark reviewed the following:

 - a. Curriculum Update,
 - b. Reviewed the process for training teachers to write curriculum,
 - c. Board approval process of curriculum, and
 - d. Protocol for curriculum review, including district-wide curriculum council
7. Adjournment
 - 7.1 Motion by Ms. Villa, seconded by Ms. Oakley, to adjourn the meeting at 6:26 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools