

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: March 5, 2018

Members Present: Ms. Oakey (arrived at 5:30 p.m.), Mr. Carlson (arrived at 5:45 p.m.)

Members Absent: Ms. Villa

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by Ms. Oakley at 5:45 p.m. in the High School Office Conference Room.
2. Approval of the February 26, 2018 minutes
 - 2.1 Motion by Ms. Oakley, seconded by Mr. Carlson, to approve the February 26, 2018 minutes. Voted unanimously.
3. Review of Policy 9271, Code of Ethics
 - 3.1 The Policy & Curriculum Committee reviewed Policy 9271, Code of Ethics.
4. Review of Policy 9327.1, Board Member Use of Internet Social Networks
 - 4.1 The Policy & Curriculum Committee will continue their review of Policy 9327.1, Board Member Use of Internet Social Networks at the April 2nd Policy & Curriculum Committee meeting.
5. Other Business
6. Adjournment
 - 6.1 Motion by Ms. Oakley, seconded by Mr. Carlson, to adjourn the meeting at 6:25 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools