

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

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: April 2, 2018

Members Present: Mr. Carlson, Ms. Oakey and Ms. Villa

Members Absent:

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Carlson, at 5:48 p.m. in the High School Office Conference Room.
2. Approval of the March 5, 2018 minutes
 - 2.1 Motion by Ms. Villa, seconded by Ms. Oakley, to approve the March 5, 2018 minutes. Voted unanimously.
3. Review of Policy 9327.1, Board Member Use of Social Media (Continued)
 - 3.1 The Policy & Curriculum Committee continued their reviewed of Policy 9327.1, Board Member Use of Social Media.
4. Review of Policy 4135, Negotiations
 - 4.1 Policy 4135, Negotiations was tabled until the April 23rd meeting.
5. Review of Policy 5144.12, Restorative Justice
 - 5.1 Policy 5144.12, Restorative Justice was tabled until the April 23rd meeting.
6. Review of Policy 6141.322, Website and ADA Compliance
 - 6.1 Policy 6141.322, Website and ADA Compliance was tabled until the April 23rd meeting..
7. Other Business
8. Adjournment
 - 8.1 Motion by Ms. Villa, seconded by Mr. Carlson, to adjourn the meeting at 6:26 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools