

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: April 23, 2018

Members Present: Ms. Oakey and Ms. Villa

Members Absent: Mr. Carlson

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by Ms. Villa, at 5:32 p.m. in the High School Office Conference Room.
2. Approval of the April 2, 2018 minutes
 - 2.1 Motion by Ms. Villa, seconded by Ms. Oakley, to approve the April 2, 2018 minutes. Voted unanimously.
3. Review of Policy 4135.3, Negotiations
 - 3.1 The Policy & Curriculum Committee reviewed Policy 4135.3, Negotiations.
4. Review of Policy 5144.12, Restorative Justice
 - 4.1 The Policy & Curriculum Committee reviewed Policy 5144.12, Restorative Justice.
5. Review of Policy 6141.322, Website and ADA Compliance
 - 5.1 The Policy & Curriculum Committee reviewed Policy 6141.322, Website and ADA Compliance.
6. Other Business
7. Adjournment
 - 7.1 Motion by Ms. Villa, seconded by Ms. Oakley, to adjourn the meeting at 6:20 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools