

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

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Nancy Oakley  
Lois Villa

MINUTES

Date: October 22, 2018

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

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 5:15 p.m. in the High School Office Conference Room.
2. Approval of the October 9, 2018 minutes
  - 2.1 Motion by Ms. Villa , seconded by Ms. Oakley, to approve the October 9, 2018 minutes. Voted unanimously.
3. Review of Curriculum Council Proposal 2018-2019
  - 3.1 The Policy & Curriculum Committee reviewed the Curriculum Council's Proposal 2018-2019.
4. Review of district textbook adoption process
  - 4.1 The Policy & Curriculum Committee reviewed the district textbook adoption process.
5. Other Business
6. Adjournment
  - 6.1 Motion by Ms. Villa, seconded by Mr. Carlson, to adjourn the meeting at 6:30 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith  
Superintendent of Schools