

**EAST HAMPTON**  
**BOARD OF EDUCATION**

EAST HAMPTON, CT 06424

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Nancy Oakley  
Lois Villa

Monday, April 8, 2019  
5:30-6:30 p.m.  
High School Office Conference Room

**AGENDA**

1. Call to Order
2. Approval of the March 11, 2019 minutes
3. Review of Policy 5113, Attendance/Excuses/Dismissal
4. Review of Policy 6146, Graduation Requirements
5. Review of Policy 6146.11, Class Rank
6. Other Business
7. Adjournment