

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

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
Lois Villa

MINUTES

Date: November 13, 2018

Members Present: Mr. Carlson and Ms. Oakley

Members Absent: Ms. Villa

Administrators Present: Mr. Smith, Superintendent of Schools
Ms. Barney, Intern

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Carlson, at 5:40 p.m. in the High School Office Conference Room.
2. Approval of the October 9, 2018 minutes
 - 2.1 Motion by Mr. Carlson, seconded by Ms. Oakley, to approve the October 22, 2018 minutes. Voted unanimously.
3. Review of Policy 1250.1, Classroom Observations
 - 3.1 The Policy & Curriculum Committee reviewed Policy 1250.1, Classroom Observations.
4. Review of Policy 3541.35, Bus Safety/Emergency Procedures
 - 4.1 The Policy & Curriculum Committee reviewed Policy 3541.35, Bus Safety/Emergency Procedures.
5. Review of Policy 5144.1, Physical Restraint/Seclusion
 - 5.1 The Policy & Curriculum Committee reviewed Policy 5144.1, Physical Restraint/Seclusion.
6. Review of Policy 5145.53, Gender Identity and Expression
 - 6.1 The Policy & Curriculum Committee did not address Policy 5145.53, Gender Identity and Expression.
7. Other Business
8. Adjournment
 - 8.1 Motion by Ms. Oakley, seconded by Mr. Carlson, to adjourn the meeting at 6:20 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools