

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Nancy Oakley
James Radavich
Martha Wick

MEETING NOTES

Date: January 13, 2020

Members Present: Mr. Carlson, Mr. Radavich and Ms. Wick

Members Absent: Ms. Oakley

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Carlson at 5:35 p.m. in the High School Office Conference Room.

2. Approval of the June 3, 2019 minutes
 - 2.1 The approval of the June 3, 2019 minutes was tabled until the January 27, 2020 meeting.

3. Review of 9000 Series Policies, bylaws of the Board
 - 3.1 The Policy & Curriculum Committee reviewed the following policies:
 - Policy 9010, Limits of Authority
 - Policy 9020, Public Statements
 - Policy 9050, Board – Superintendent Relationships
 - Policy 9060, Board – Staff Communications
 - Policy 9100, Organization
 - Policy 9110, Number of Members, Terms of Office
 - Policy 9120, Officers and Auxiliary Personnel

4. Other Business

5. Adjournment
 - 5.1 The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Paul Smith
Superintendent of Schools