

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 27, 2020

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

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 November 25, 2019 minutes
  - 2.1 The approval of the November 25, 2019 minutes were tabled until the next Policy/Curriculum Committee meeting.
  
3. Approval of the January 13, 2020 minutes
  - 3.1 The January 13, 2020 minutes were tabled until the next Policy/Curriculum Committee meeting.
  
4. 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