

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

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Nancy Oakley  
James Radavich  
Martha Wick

MEETING NOTES

Date: February 24, 2020

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

Members Absent: Mr. Carlson

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
  - 1.1 The meeting was called to order by Ms. Oakley at 5:40 p.m. in the High School Office Conference Room.
2. Approval of the November 25, 2019 minutes
  - 2.1 Motion by Ms. Wick, seconded by Mr. Radavich, to approve the November 25, 2019 minutes. Voted unanimously.
3. Approval of the January 13, 2020 minutes
  - 3.1 Motion by Ms. Wick, seconded by Mr. Radavich, to approve the January 13, 2020 minutes. Voted unanimously.
4. Approval of the January 27, 2020 minutes
  - 4.1 Motion by Ms. Wick, seconded by Mr. Radavich, to approve the January 27, 2020 minutes. Voted unanimously.
5. Review of Policy 5112, Ages of Attendance
  - 5.1 The Policy & Curriculum Committee reviewed Policy 5112, Ages of Attendance.
6. Review of Policy 5118.1, Homeless Students
  - 6.1 The Policy & Curriculum Committee reviewed Policy 5118.1, Homeless Students.
7. Continue to review 9000 Series (Bylaws of the Board of Education)
  - 7.1 This item was tabled until the next Policy & Curriculum Committee meeting.
8. Other Business
9. Adjournment
  - 9.1 The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Paul Smith  
Superintendent of Schools