

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Erica Bonaccorso
Tania Sones
Carol Williams

MINUTES

Date: February 16, 2016

Members Present: Mr. Carlson, Chairperson, Ms. Williams and Ms. Bonaccorso

Members Absent: Ms. Sones

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by the Chairperson, Mr. Carlson, at 5:10 p.m. in the Central Office Conference Room.
2. Approval of February 9, 2016 minutes
 - 2.1 Motion by Ms. Williams, seconded by Mr. Carlson, to approve the February 9, 2016 minutes. Voted unanimously.
3. Review of Bylaw 9221, Filling Vacancies
 - 3.1 The Policy & Curriculum Committee reviewed Bylaw 9221, Filling Vacancies
4. Adjournment
 - 4.1 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to adjourn the meeting at 5:40 p.m. Voted Unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools