

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

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Erica Bonaccorso
Carol Williams

MINUTES

Date: February 6, 2016

Members Present: Mr. Carlson (arrived at 6:10), Ms. Bonaccorso and Ms. Williams

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
 - 1.1 The meeting was called to order by Ms. Williams at 6:00 p.m. in the High School Office Conference Room.
2. Approval of November 21, 2016 minutes
 - 2.1 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to approve the November 21, 2016 minutes. Voted unanimously.
3. Review of EHPS 6172.11, Extraordinary Student Tuition
Consider for removal.
 - 3.1 The Policy & Curriculum Committee reviewed Policy 6172.11, Extraordinary Student Tuition.
4. Review of EHPS 5145.14, On Campus Recruitment
Review of CABA recommended updates.
 - 4.1 The Policy & Curriculum Committee reviewed Policy 5145.14, On Campus Recruitment.
5. Review of EHPS 5145.15, Directory Information
Review of CABA 5145.15, Directory Information
Review CABA recommended updates and consider other updates.
 - 5.1 The Policy & Curriculum Committee reviewed Policy 5145.15, Directory Information.
6. Review of CABA 5141.213, Narcan
New policy.
 - 6.1 The Policy & Curriculum Committee reviewed Policy 5141.213, Narcan.
7. Review of EHPS 5141.231, Psychotropic Drugs
Review of CABA 5141.231, Psychotropic Drugs
Review language and legal references.
 - 7.1 The Policy & Curriculum Committee reviewed Policy 5141.231, Psychotropic Drugs.
8. Review of EHPS 5141.21, Administering Medications
Review of CABA 5141.21, Administering Medications
Review updates.
 - 8.1 The Policy & Curriculum Committee reviewed Policy 5141.21, Administering Medications.
9. Review of CABA 5141.28, Sudden Cardiac Arrest
New policy.
 - 9.1 Policy 5141.28, Sudden Cardiac Arrest was tabled until the next meeting due to lack of time.
10. Review of CABA 5141.27, Use of AED's
New policy.
 - 10.1 Policy 5141.27, Use of AED's was tabled until the next meeting due to lack of time.

11. Other Business

12. Adjournment

12.1 Motion by Mr. Carlson, seconded by Ms. Williams, to adjourn the meeting at 6:45 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools