

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

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Erica Bonaccorso  
Carol Williams

MINUTES

Date: April 17, 2017

Members Present: Mr. Carlson and Ms. Williams

Members Absent: Ms. Bonaccorso

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
  - 1.1 The meeting was called to order by Mr. Carlson at 6:05 p.m. in the High School Office Conference Room.
2. Approval of the March 6, 2017 minutes
  - 2.1 Motion by Ms. Williams, seconded by Mr. Carlson, to approve the March 6, 2017 minutes. Voted unanimously.
3. Review of 6141.32, Computer Literacy
  - 3.1 The Policy & Curriculum Committee reviewed Policy 6141.32, Computer Literacy.
4. Review of 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety
  - 4.1 The Policy & Curriculum Committee reviewed Policy 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety.
5. Review of 6141.321 Appendices (A and B) and Forms 1, 2, 3
  - 5.1 The Policy & Curriculum Committee reviewed Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3.
6. Review of 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks
  - 6.1 The Policy & Curriculum Committee reviewed Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks.
7. Review of 4118.51, Social Networking Websites - Regulation
  - 7.1 The Policy & Curriculum Committee reviewed Policy 4118.51, Social Networking Websites - Regulation.
8. Other Business - None
9. Adjournment
  - 9.1 Motion by Ms. Williams, seconded by Mr. Carlson, to adjourn the meeting at 6:45 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith  
Superintendent of Schools