

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

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Erica Bonaccorso  
Carol Williams

MINUTES

Date: May 1, 2017

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

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 April 17, 2017 minutes
  - 2.1 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to approve the April 17, 2017 minutes. Voted unanimously.
3. Review of 1316, Conduct on School Property
  - 3.1 The Policy & Curriculum Committee reviewed Policy 1316, Conduct on School Property.
4. Review of 4116, Probationary/Tenure Status
  - 4.1 The Policy & Curriculum Committee reviewed Policy 4116, Probationary/Tenure Status.
5. Review of 4117.4 Dismissal/Suspension
  - 5.1 The Policy & Curriculum Committee reviewed Policy 4117.4, Dismissal/Suspension.
6. Review of 6172, Alternative Education Programs
  - 6.1 The Policy & Curriculum Committee reviewed Policy 6172, alternative Education Programs.
7. Other Business - None
8. Adjournment
  - 8.1 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to adjourn the meeting at 6:45 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith  
Superintendent of Schools