

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Erica Bonaccorso
Carol Williams

MINUTES

Date: April 11, 2016

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

Members Absent: Ms. Williams

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 5:08 p.m. in the High School Library/Media Center.
2. Approval of April 11, 2016 minutes
 - 2.1 Motion by Ms. Bonaccorso, seconded by Mr. Carlson, to approve the April 11, 2016 minutes. Voted unanimously.
3. Review of Policy & Regulation 5141.3, Immunizations
 - 3.1 The Policy & Curriculum Committee reviewed Policy & Regulation 5141.3, Immunizations.
4. Review of Policy & Regulation 5141.4, Reporting Child Abuse
 - 4.1 The Policy & Curriculum Committee reviewed Policy & Regulation 5141.4, Reporting Child Abuse.
5. Review of Policy 5145.14, On Campus Recruitment
 - 5.1 The Policy & Curriculum Committee reviewed Policy 5145.14, On Campus Recruitment.
6. Review of Policy 5145.511, Sexual Abuse Prevention and Education Program
 - 6.1 The Policy & Curriculum Committee reviewed Policy 5145.511, Sexual Abuse Prevention and Education Program.
7. Review of Policy 6111, School Calendar
 - 7.1 The Policy & Curriculum Committee reviewed Policy 6111, School Calendar.
8. Review of Policy 6114, Emergencies
 - 8.1 The Policy & Curriculum Committee reviewed Policy 6114, Emergencies.
9. Review of Policy 6114.1, Fire
 - 9.1 The Policy & Curriculum Committee reviewed Policy 6114.1, Fire.
10. Review of Policy 6142.101, Student Wellness
 - 10.1 The Policy & Curriculum Committee reviewed Policy 6142.101, Student Wellness.

11. Other Business – None

12. Adjournment

12.1 Motion by Ms. Bonaccorso, seconded by Mr. Carlson, to adjourn the meeting at 6:40 p.m. Voted Unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools