

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

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Erica Bonaccorso  
Carol Williams

MINUTES

Date: June 13, 2016

Members Present: Mr. Williams, Ms. Bonaccorso and Mr. Carlson (arrived at 5:10 p.m.)

Administrators Present: Mr. Smith, Superintendent of Schools

1. Call to Order
  - 1.1 The meeting was called to order by the Ms. Williams at 5:05 p.m. in the High School Library/Media Center.
2. Approval of May 9, 2016 minutes
  - 2.1 Motion by Ms. Williams, seconded by Bonaccorso, to approve the May 23, 2016 minutes. Voted unanimously.
3. Review of Policy 1112.5, News Media Relations
  - 3.1 The Policy & Curriculum Committee reviewed Policy 1112.5, News Media Relations.
4. Review of Policy & Regulation 1212, School Volunteers
  - 4.1 The Policy & Curriculum Committee reviewed Policy & Regulation 1212, School Volunteers.
5. Review of Regulation 1221, Citizen's Advisory Committees for the Board of Education
  - 5.1 The Policy & Curriculum Committee reviewed Regulation 1221, Citizen's Advisory Committees for the Board of Education.
6. Review of Policy & Regulation 1250, School Visitors
  - 6.1 The Policy & Curriculum Committee reviewed Policy & Regulation 1250, School Visitors.
7. Review of Policy 1325, Advertising and Promotions
  - 7.1 The Policy & Curriculum Committee reviewed Policy 1325, Advertising and Promotion.
8. Review of Policy & Regulation 1411, Law Enforcement Officials
  - 8.1 The Policy & Curriculum Committee reviewed Policy & Regulation 1411, Law Enforcement Officials.
9. Review of Regulation 2300, Statement of Ethics for Administrators
  - 9.1 The Policy & Curriculum Committee reviewed Regulation 2300, Statement of Ethics for Administrators.
10. Other Business – None
11. Adjournment
  - 11.1 Motion by Ms. Bonaccorso, seconded by Ms. Williams, to adjourn the meeting at 6:20 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith  
Superintendent of Schools