

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

POLICY & CURRICULUM COMMITTEE

Jeff Carlson – Chairperson
Erica Bonaccorso
Carol Williams

MINUTES

Date: October 17, 2016

Members Present: Mr. Carlson and Ms. Williams

Members Absent: Ms. Bonaccorso

Administrators Present: Mr. Smith, Superintendent of Schools
Ms. Wilkie, Principal of Memorial School
Ms. Clark, Principal of Center School

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Carlson at 5:30 p.m. in the High School Office Conference Room.
2. Approval of September 6, 2016 minutes
 - 2.1 Motion by Mr. Carlson, seconded by Ms. Williams, to approve the September 6, 2016 minutes. Voted unanimously.
3. Review of 4112.5, Security Check/Fingerprinting
 - 3.1 The Policy & Curriculum Committee reviewed 4112.5, Security Check/Fingerprinting.
4. Review of 4112.51, Employment/Reference Checks
 - 4.1 The Policy & Curriculum Committee reviewed 4112.51, Employment/Reference Checks.
5. Review of 4121, Substitute Teachers
 - 5.1 The Policy & Curriculum Committee reviewed 4121, Substitute Teachers.
6. Review of 5131.6, Alcohol, Drugs, and Tobacco
 - 6.1 The Policy & Curriculum Committee reviewed 5131.6, Alcohol, Drugs, and Tobacco.
7. Review of 6154, Homework
 - 7.1 The Policy & Curriculum Committee tabled 6154, Homework until the November 7 meeting.
8. Other Business – None
9. Adjournment
 - 9.1 Motion by Ms. Williams, seconded by Mr. Carlson, to adjourn the meeting at 6:32 p.m. Voted unanimously.

Respectfully submitted,

Paul Smith
Superintendent of Schools