

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

MINUTES

Committee: Policy

Date: December 19, 2011

Members Present: Mr. Barber, Chairperson and Mr. Minnick

Members Absent: Mr. Piteo

Board Members Present: Mr. Laraia

Administrators Present: Judith A. Golden, Superintendent of Schools  
Kevin M. Reich, Assistant Superintendent of Schools

Others Present: None

1. Call to Order

1.1 The meeting was called to order by the Chairperson, Mr. Barber, at 5:30p.m. in the Superintendent's Conference Room.

2. Approval of minutes from the October 20, 2011 meeting.

2.1 Motion by Mr. Barber, seconded by Mr. Minnick to approve the minutes from the October 20, 2011 meeting. Voted Unanimously.

3. Dr. Golden reviewed Policy 5131.911, Bullying. After a thorough review of Policy 5131.911 the following motion was approved:

Motion to send Policy 5131.911, Bullying to the Board of Education for a First Reading at the next scheduled Board of Education meeting. Motion made by Mr. Barber, seconded by Mr. Minnick. Voted Unanimously.

4. Dr. Golden reviewed Policy 5114, Suspension and Expulsion/Due Process. After a brief review the following motion was approved:

Motion to send Policy 5114, Suspension and Expulsion/Due Process to the Board of Education for a First Reading at the next scheduled Board of Education meeting. Motion Made by Mr. Barber, seconded by Mr. Minnick. Voted Unanimously.

5. In other business, Mr. Minnick requested that the Policy Committee review the Field Trip policy.

6. Adjournment

6.1 Motion by Mr. Barber, seconded by Mr. Minnick to adjourn the meeting at 6:55p.m. Voted Unanimously