

**POLICIES COMMITTEE MEETING MINUTES**  
**WEDNESDAY, December 19, 2012**  
**6:30 PM**

HAMPTON ELEMENTARY LIBRARY MEDIA CENTER

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 6:33 PM. In attendance were Superintendent Paul Graseck and Board of Education Policy Committee members Maryellen Donnelly and Ann Gruenberg.

2. AUDIENCE FOR STAFF AND CITIZENS

None

3. REVIEW MINUTES: 10/17/2012

The committee reviewed and accepted the minutes with no change.

4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The committee discussed how to proceed with policies remaining to be revised. Policy 3323 will be on the next agenda as well as a forthcoming policy from CABA on school safety. Ann Gruenberg will produce a list of policies to be updated. She and Maryellen Donnelly will list policies passed by the Board of Education to make certain that those listed on the website are current.

Those present suggested the second Wednesday of each month at 4:30 PM for meetings in 2013. Meeting dates need to be flexible and will be posted monthly.

5. ADJOURNMENT

The meeting adjourned at 6:55 PM.

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent Policy Committee meeting.