

POLICIES COMMITTEE MEETING MINUTES
WEDNESDAY, February 13, 2013
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 4:35. 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: 01/09/13

The committee reviewed and accepted the minutes with no change.

4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The committee reviewed policies 3516, 3517, 3524 and 1700.

The committee recommends the following to the BOE for its February 27, 2013 meeting:

Reapprove two old Hampton policies that are the same as current CABA policies:

Business and Non-instructional Operations Series 3000

5. Non-instructional Operations J.
Policy 3517 Security of Buildings and Grounds

5. Non-instructional Operations M.
Policy 3524 Hazardous Materials in Schools

Present the following CAGE policy in February and give approval and rescind Hampton policy of same number in March:

Business and Non-instructional Operations Series 3000

5. Non-instructional Operations F.
Policy 3516 Safety

Present the following CAGE policy in February and give approval in March:

Community Relations Series 1000

6.
Policy 1700 Otherwise Lawful Possession of Firearms on School Property

5. ADJOURNMENT

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Maryellen Donnelly

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