

POLICIES COMMITTEE MEETING MINUTES
WEDNESDAY, April 10, 2013
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 4:36. In attendance were Board of Education Policy Committee members Maryellen Donnelly and Ann Gruenberg. Superintendent Paul Graseck joined them at 5:10.

2. AUDIENCE FOR STAFF AND CITIZENS

None

3. REVIEW MINUTES: 03/13/2013

The committee reviewed and accepted the minutes with no change.

4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The committee recommends the following to the BOE.

Present the following policy at the April 24, 2013 meeting, vote on rescinding at the May 22, 2013 meeting:

Personnel: Certified and Non-Certified
Certified Personnel, Permanent Personnel

Policy 4117 Disciplinary Action/Suspension/Dismissal

This policy is not on CABE's required or recommended lists. Policy 4117 is not in the CABE Online Policy Manual.

Present the CABE version of following policies at the April 24, 2013 meeting, vote on Approval and rescinding current version at the May 22, 2013 meeting:

Personnel: Certified and Non-Certified
Compensation and Related Benefits

Policy 4150 Leaves

This policy was given approval in 1999. It is not on CABE's required or recommended lists. The CABE version is in the Online Policy Manual.

Instruction

Policy 6010 Goals and Objectives

This policy was given approval in 1999. It is not on CABE's required or recommended lists. The CABE version is in the Online Policy Manual.

Curriculum

Policy 6144 Controversial Issues

This policy was given approval in 1999. It is a recommended policy by CABE. The CABE version is in the Online Policy Manual.

Present the following policies at the April 24, 2013 meeting, vote on Re-Approval of the current version at the May 22, 2013 meeting:

Students

Policy 5000 Concept and Roles in Student Personnel

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is the same as the version in the CABE Online Policy Manual.

Elementary and Secondary

Policy 5111.1 Foreign Exchange Students

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is the same as the version in the CABE Online Policy Manual.

Progress Reports

Policy 5121 Examination/Grading/Rating

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is the same as the version in the CABE Online Policy Manual.

Instruction

Objectives of the Instructional Program

Policy 6141.11 Curriculum Research/Experimental Projects

(Correct two typos in last paragraph in HES online version.)

This policy given approval in 1999 is not on CABE's required or recommended lists. Policy 6141.11 is not in the CABE Online Policy Manual.

The committee is requesting information from CABE regarding policies listed below. If CABE versions are obtained in a timely manner and are the same as those of Hampton, they will be presented at the April 24, 2013 meeting.

**Personnel: Certified and Noncertified
Certified Personnel, Permanent Personnel**

Policy 4112.2 Certification This Hampton policy was given final approval in 1999, is on CABE's recommended list, but is not in the CABE Online Policy Manual.

Students

Policy 5112.4 Ages of Attendance, Disenrollment
This Hampton policy is on CABE's recommended list but is not in the CABE Online Policy Manual.

Policy 5114.12 Student Due Process
This Hampton policy is on the CABE's recommended list, but is not in the CABE Online Policy Manual.

Instruction

Policy 6146.11 Grading/Assessment Systems: The Changing of a Grade This policy was given approval in 1999. "Changing of Grades" is listed on the CABE Recommended list. However, number 6146.11 in the CABE Online Policy Manual is "Grade Weighting/Class Rank".

During the May 8, 2013 Policies Committee meeting, review of the following policies will commence:

- 3515 Use of School Facilities
- 3532 Insurance
- 3541.5 Safety Complaints/Records and Reports
- 5010 Goal and Objectives
- 5111 Admission/Placement
- 5112 Ages of Attendance
- 5113 Attendance/Excuses/Dismissal
- 5113.2 Truancy
- 5114 Suspension and Expulsion/Due Process
- 5117.2 Inter-District Choice
- 5118 Nonresident Attendance
- 5122 Assigning Students To a Teacher and Classes in Grades K-12

5. ADJOURNMENT

The meeting adjourned at 6:13 pm.

Respectfully submitted,

Maryellen Donnelly

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