

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICIES COMMITTEE MEETING MINUTES
WEDNESDAY, SEPTEMBER 10, 2014
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER- 4:30pm, in attendance Ann Gruenberg, Elise Guari and Lisa Siegmund
2. AUDIENCE FOR STAFF & CITIZENS- no audience for staff and citizens
3. REVIEW MINUTES: 7-09-14, correction on the date of the meeting held in July 9/11/14 and minutes from 5/14/14 were also added for approval. Both were approved without any changes.
4. REVIEW SOCIAL NETWORKING POLICY- Ms. Guari indicated that she will prepare to speak to this policy at the next policy meeting.
5. REVIEW POLICIES – The Student Nutrition and Physical Activity (Wellness Policy) 6142.101 was brought to the committee for review. The CABA policy was brought forward by Ms. Guari, she asked that this committee recommend to the Board of Education that they rescind the previous policy and adopt the CABA version. Dr. Gruenberg agreed to this proposal as did Mrs. Siegmund. Ms. Guari will forward both Wellness policies to the Board Members prior to the September meeting.
Dr. Gruenberg spoke about recommending that the Board of Education rescind policy number 4112.2 Personnel Policy that is no longer on the required policy list for CABA.
6. ADJOURNMENT- The meeting was adjourned at 4:50pm

PLEASE NOTE:

Board of Education meetings are meetings held in public and are not open hearings. Citizen comments are welcomed during the audience participation sections of the agenda. Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. Persons wishing to address the Board should give their names and addresses. The public is advised that any comments or statements prohibited under board policy or bylaw will not be allowed. The Board may limit the time allowed for comment. The Board may also, at its discretion, accept comments from the audience during discussion of agenda items.

Action may be taken on any item listed or added to the agenda.

BOARD MEMBERS PLEASE EMAIL OR CALL THE SUPERINTENDENT'S OFFICE AT 860-455-2267 IF YOU CANNOT ATTEND.