

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICIES COMMITTEE MEETING
WEDNESDAY APRIL 20, 2016
FLETCHER MEMORIAL LIBRARY
6:30 PM
MEETING MINUTES**

- 1. CALL TO ORDER—The meeting was called to order at 6:30 PM. Present for the meeting were Ann Gruenberg, Stacy Ropka, and Lisa Siegmund.**
- 2. AUDIENCE FOR STAFF & CITIZENS—There was no audience in attendance.**
- 3. REVIEW MINUTES: February 17, 2016—Minutes were reviewed.**
- 4. REVIEW AND UPDATE POLICIES—Policy committee reviewed several policies that are required and are high priority policies.**

These policies are:

Policy 4118.234—Psychotropic Drugs

Policy 5118.1—Homeless Students

Policy 5125—Student Records Confidentiality

Policy 5145.511—Sexual Abuse Prevention and Education Program

Policy 5144.1—Physical Restraints

Policy 5141.4—Mandated Reporters

The Committee would like to present these policies at the April Board of Education Meeting. They are all mandated policies. Copies of the policies will be available for Board Members to review before the May Board Meeting.

- 5. The members of the Policy Committee discussed the important need for a disclosure statement on the on-line policy manual. This would be to alert those who are checking our policy manual on-line to the fact that the on-line manual may not be completely up to date. Equally important is to have an up-to-date hard copy of the Policy Manual available for reference.**
- 6. ADJOURNMENT: The meeting was adjourned at 7:45 PM.**

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon. Copies of any documents distributed at meeting can be obtained by contacting Hampton Elementary School Superintendent's Office.