

Hampton Elementary School
Policy Committee Minutes
August 15, 2012

Attending: Paul Graseck, Superintendent; Ann Gruenberg, Chair, Policy Committee

Meeting convened- 10:37 AM

1. Overview of agenda- structure for meeting; discussion of priorities.
2. Review of items on newly revised list of required policies from CABE and a listing of policies and bylaws that need updating.
3. The Policy Committee recommends the following actions:

4118.231	Smoking, Drinking etc.	Add	Required
5145.4	Nondiscrimination	“	“
6141.323	Internet Acceptable Use: Filtering	“	“
6142.101	Student Nutrition and Wellness Program	“	“
3280	Gifts, Grants and Bequests	Update Replace old with new; Rescind old	Recommended

Bylaws:

The following policies can be replaced with updated version from CABE which are virtually the same with updated legal references; rescind old version.

9131	Committee of Whole	Update (Identical or very similar) Replace old with new Rescind old
9150	Board Consultants	“
9222	Resignation or Removal of Board Member	
9314	Suspension of Policies	
9323	Construction of Agenda	
9350	Board of Ed. Hearings	“

The following policies can be replaced with updated versions from CAFE, which are more thorough and have updated legal references; rescind old:

9125 Attorney

9311 Policies

The following policies were reviewed. It is recommended that they be revised and presented at next month's meeting:

9121 Election of Officers

9132/9133

9330

Meeting adjourned- 1:20 PM

Respectfully submitted: Ann Gruenberg