

HAMPTON BOARD OF EDUCATION

POLICIES COMMITTEE SPECIAL MEETING MINUTES

Wednesday, February 12, 2013

Present: Supt. Paul Graseck; Chair Ann Gruenberg

1. **Call to Order** – Chair Ann Gruenberg called the meeting to order at 4:35 PM.
2. **Audience for Staff & Citizens:** NA
3. **Review Minutes 01/09/13** – tabled
4. **Review Policies for Presentation to Board of Education**
 - * **Discussion regarding policies that have been updated and approved and need updating on website.**

***Discussion re: policies that were presented during January, 2014 meeting and will be on Board of Education agenda for regular February meeting. (4112.61- HIPPA; 4118.23- Conduct; 4126- Consultants; 9132/9133— Committees and Advisory Committees) reapproval**

***Discussion regarding 0000- Mission**

Hampton has policy but it is not same as CABE's

Will be presented to Board of Education for possible rescission or updating.

Discussion regarding 5010 – Goals-

Hampton has policy but it is not on CABE's list or in CABE's manual

- Will be presented to Board of Education for possible rescission

Discussion regarding 3541.5-

Recommend checking this and updating, if needed. (This was presented in summer of 2013.)

5. **Dr. Graseck shared information about new policy requirements.**
6. **Meeting adjourned: 5:35**

Respectfully submitted:

Ann Gruenberg

