

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

POLICIES COMMITTEE MEETING DRAFT MINUTES
THURSDAY, JANUARY 12, 2012
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 4:35. In attendance were Superintendent Paul Graseck and Board of Education Policy Committee members Maryellen Donnelly, Ann Gruenberg, and Lisa Siegmund.

2. DETERMINE THE CHAIR

By consensus, Ann Gruenberg was determined chair.

3. AUDIENCE FOR STAFF & CITIZENS

None.

4. REVIEW MINUTES: 11/29/2011

The minutes were reviewed and accepted without changes.

5. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The Policy Committee reviewed the following policies from the 9000 series, Bylaws of the Board.

9012 Legal Responsibilities of Board of Education
9210 Qualifications of Members
9214 Election of Members
9260 Board Member Protection
9313 Formulation, Adoption, Amendment of Administrative Regulations
9325.2 Order of Business

The committee recommends for tentative approval the following policy and rescinding the old version.

9012 Legal Responsibilities of Board of Education

The committee recommends for tentative approval the addition of the following policies:

9210 Qualifications of Members

9214 Election of Members

9260 Board Member Protection

9325.2 Order of Business

The committee tabled policy 9313 pending review of 9311.

6. ADJOURNMENT

The committee adjourned at 6:05.

Respectfully submitted

Maryellen Donnelly

Note: Per C.G.S. 10 – 218, Board of Education committee meeting minutes are provided in a draft format. These minutes are unofficial until they have been read and reviewed by the committee. Should edits be necessary, they will be made at the next committee meeting and noted in the meeting minutes.