

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247

**POLICIES COMMITTEE DRAFT MEETING MINUTES  
MONDAY, MAY 16, 2011  
4:30 PM**

1. CALL TO ORDER

Chair Ann Gruenberg called the meeting to order at 4:35. Committee members in attendance: Maryellen Donnelly, Ann Gruenberg, and Marsha Willhoit, ex officio, Superintendent of Schools.

2. AUDIENCE FOR STAFF & CITIZENS: None

3. REVIEW BYLAWS FOR PRESENTATION TO BOARD OF EDUCATION

For May Board of Education meeting, the Policies Committee recommends Tentative Approval of:

9132/9133

Adopt 9132/9133 CABE  
Keep and add Hampton 9132  
Rescind Hampton 9133

9250

Adopt CABE 9250  
Rescind Hampton 9250

9270

Adopt CABE 9270 version #2  
Rescind Hampton 9270

9271

Provide paper copies of CABE 9271 and Hampton 9271 at May meeting for Board of Education to review for June meeting  
Policies Committee recommends:  
Adopt CABE 9271  
Add Hampton 9271

The Policies Committee will begin with policies 9311 and 9314 at its next meeting

4. ADJOURNMENT: The meeting adjourned at 5:35

Respectfully submitted,

Marsha Willhoit