

POLICIES COMMITTEE MEETING MINUTES
WEDNESDAY, January 9, 2013
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 4:40. In attendance were Superintendent Paul Graseck and Board of Education Policy Committee members Maryellen Donnelly and Ann Gruenberg.

2. AUDIENCE FOR STAFF AND CITIZENS

3.

None

4. REVIEW MINUTES: 12/19/2012

The committee reviewed and accepted the minutes with no change.

5. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The committee will review policies 3516, 3517, 3524 and 1700 in February.

The committee recommends the following to the BOE for its January 2013 meeting:

Group A. Reconsider policies tentatively approved but not given final approval:

Business and Non-instructional Operations Series 3000

2. Receipts E.

Policy 3280 Gifts, Grants, and Bequests

Do not grant final approval of version tentatively approved on 8/22/12.
Recommend current policy and a review of superintendent's criteria and procedure.

Board Bylaws Series 9000

1. Organization

D. Committees 3.

Policy 9132/9133 Committees and Advisory Committees

The committee recommends that the board review policy 9132/9133 tentatively approved on May 25, 2011. Final approval was tabled on June 22, 2011. Page one of the tentatively approved policy is the CABE 9132/9133 version. Pages two and three are policy 9132 approved 11/19/08. (Hampton's current 9133 was approved 11/4/99.) CABE policy 9132/9133 is not recommended or required.

Group B. Review, adopt new or rescind without adoption of new policy:

Business and Non-instructional Operations Series 3000

3. Expenditures/Expending Authority D.

Policy 3323 Soliciting Prices (Bids and Quotations)

Review CABE recommended (not required) policy. Rescind Hampton policy 3323 approved 3/18/99.

4. Accounts A.

Policy 3432 Financial Records and Reports

Review CABE policy, not recommended or required. Hampton policy is 3432/3433 approved 3/18/99. There is no CABE policy 3433.

4. Accounts E.

Policy 3450 Money in School Buildings

Review CABE policy, not recommended or required. Rescind Hampton policy 3450 approved 4/1/99.

5. Non-Instructional Operations A.

Policy 3510 Operation and Maintenance of Plant

Review CABE policy, not recommended or required. Rescind Hampton policy 3510 approved 3/18/99.

5. Non-Instructional Operations D.

Policy 3514 Equipment

Review CABE policy, not recommended or required. Rescind Hampton policy approved 3/18/99.

5. Non-Instructional Operations G.

Policy 3516.3 Accident Prevention & Reporting

Review CABE policy, not recommended or required. Rescind Hampton policy 3516.3 approved 3/18/99.

7. Food Services B

Policy 3542.1 Purpose and Facilities

Review CABE policy, not recommended or required. Rescind Hampton policy 3542.1 approved 4/1/99.

7. Food Services B

Policy 3542.31 Free or Reduced Price Lunches

Review CABE policy, recommended (not required). Rescind Hampton policy 3542.31 approved 4/1/99.

6. ADJOURNMENT

The meeting adjourned at 5:40.

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent Policy Committee meeting.

Hampton BOE Policy Committee minutes 1/9/13

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