

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

POLICY COMMITTEE MEETING DRAFT MINUTES
THURSDAY, FEBRUARY 9, 2012
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 4:45. In attendance were Superintendent Paul Graseck and Board of Education Policy Committee members Maryellen Donnelly, Ann Gruenberg, and Lisa Siegmund.

2. AUDIENCE FOR STAFF & CITIZENS

None.

3. REVIEW MINUTES: 01/12/2012

The minutes were reviewed and accepted without changes.

4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The Policy Committee agreed to an order of the review of the 3000 series.

The committee recommends the following for the February 22, 2012 BOE meeting agenda:

Board Bylaws Series

Policy 9214 *Election of Members*

Tentative approval substituting the following language for that presented at the January 11, 2012 BOE meeting: "Terms of newly-elected Board members shall commence on the second Tuesday after said election"

Policy 9012 *Legal Responsibilities of Board of Education*

Final approval of the policy and rescinding the old version

Policy 9210 *Qualifications of Members*

Final approval for the addition of the policy

Policy 9260 *Board Member Protection*

Final approval for the addition of the policy

Policy 9325.2 *Order of Business*
Final approval for the addition of the policy

Business and Non-instructional Operations Series

Policy 3110 *Budget Planning*
Tentative approval of CABE version replacing “board of finance”
language with “town government”

Policy 3240 *Tuition Fees*
Tentative approval of CABE version deleting the last sentence of the first
paragraph and the second paragraph (both having to do with a high school
population)

5. ADJOURNMENT

The committee adjourned at 6:03.

Respectfully submitted

Maryellen Donnelly