HAMPTON BOARD OF EDUCATION HAMPTON ELEMENTARY SCHOOL HAMPTON, CT 06247

POLICY MEETING MINUTES

JUNE 29, 2016 FLETCHER MEMORIAL LIBRARY 6:30 PM

- 1. Meeting called to order at 6:30 PM. Members present: Ann Gruenberg, Stacie Ropka, Lisa Siegmund
- 2. Reviewed minutes from May 18, 2016. A correction to the minutes: Policy 5145.5111 should have been listed as a new policy.
- 3. Committee members reviewed several policies.
- a. Policy 1112 Community Relations News Media Relationships—presented at July 2015 Board Meeting. Needs re-approval at July 27, 2016 Board Meeting.
- b. Policy 4119/4219 Personnel-Certified/Non-Certified Staff Conduct—policy committee recommends replacement with new CABE version. Policy will be presented at the July 27, 2016 Board Meeting.
- c. Policy 4111/4211 Recruitment and Selection—policy committee recommends rescinding the old version and replacing it with new CABE version.
- d. Policy 4118.11/4218.11 Non-Discrimination—policy committee recommends rescinding the old version and replacing it with new CABE version.
- e. Policy 5113.2 Truancy—policy committee recommends rescinding the old version and replacing it with new CABE version.
- f. Policy 1311.1 Political Activities of School Employees—policy committee recommends re-approval as no changes are needed.
- g. Policy 5123 Promotion, Acceleration, Retention—policy committee recommends re-approval with changes. Changes are to delete sections concerning reference to High School.
- 4. Adjournment: The meeting was adjourned at 7:20 PM.

Minutes submitted by Lisa Siegmund