

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICY COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY JULY 12, 2017
FLETCHER MEMORIAL LIBRARY

- 1 CALL TO ORDER—The meeting was called to order at 5:07 PM. Present at the meeting were Ann Gruenberg and Lisa Siegmund.
- 2 AUDIENCE FOR STAFF AND CITIZENS—There were no staff or citizens present.
- 3 REVIEW OF MINUTES—The minutes from May 2017 were reviewed.
- 4 REVIEW AND CONTINUE TO UPDATE POLICIES ESPECIALLY REQUIRED AND RECOMMENDED POLICIES—Policy 5131 (Conduct) which was presented to the Board at the June 2017 meeting will be checked for typos and will be ready for action at the July 2017 meeting.

Policy 3542.43 Food Service Charging Policy was reviewed and will be presented to the Board at the July 2017 meeting. This is a required policy.

Policy 4112.5/4212.5 Security Check/Fingerprinting was reviewed and will be presented to the Board at the July 2017 meeting. It is a required policy.

Policy 6172 Alternative Education Programs was reviewed and will be present to the Board at the July 2017 meeting. It is a required policy.

Policy 6172.4 Parent & Family Engagement Policy for Title I Students was reviewed. There was more than one version to this policy and the committee is moving Version 1 forward to present to the Board at the July 2017 meeting. This is a required policy.

- 5 ADJOURNMENT—The meeting was adjourned at 5:34 PM.

Minutes respectfully submitted by Lisa Siegmund

