HAMPTON BOARD OF EDUCATION POLICY COMMITTEE MEETING MINUTES HAMPTON, CT FLETCHER MEMORIAL LIBRARY 9/14/16 6;30 PM

IN ATTENDANCE: Ann Gruenberg, Stacie Ropka, Lisa Siegmund

- 1. Call to Order: 6:35
- 2. Reviewed minutes, previous meeting
- 3. Discussed 4111/4211 in preparation for BOE meeting.
- 4. Reviewed the following required policies in preparation for BOE meeting:
 - 5141.5 Youth Suicide Prevention
 5144.1 Physical Restraint and Seclusion
 5145.6 Grievance Procedures
 6115 School Ceremonies and Observances
 6121 Nondiscrimination/ Equal Educational Opportunity
 6142.10 Physical Activity and Discipline

All of these were cross-checked, comparing current CABE version with Hampton Elementary School version in policy manual. Recommend re-approval with changed date for all, since they are the same.

NB: HES manual has typo in index for policy5144.1. HES version of 6142.10 refers to Grade 5. Should say "elementary"/

5. Meeting adjourned: 7:40 PM Respectfully submitted:

Lisa Siegmund/ Ann Gruenberg