

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**POLICIES COMMITTEE**  
**SPECIAL MEETING**  
**WEDNESDAY, APRIL 15, 2015 @ 12:30 P.M.**  
**FLETCHER MEMORAL LIBRARY**

**MEETING MINUTES**

- 1. CALL TO ORDER - The meeting was called to order at 12:30 P.M. on Wednesday, April 15, 2015. Present for the meeting were Ann Gruenberg and Lisa Siegmund.**
- 2. AUDIENCE FOR STAFF & CITIZENS - There was no audience in attendance.**
- 3. REVIEW MINUTES: DECEMBER 10, 2014—Minutes were reviewed.**
- 4. REVIEW REQUIRED NEW POLICIES - There were no new policies to be reviewed.**
- 5. REVIEW AND UPDATE EXISTING POLICIES—Policy committee reviewed several policies in the 4000 series.**

**Policy 4112.3: Personnel – Certified—Minority Recruitment Plan. Reapprove with CABE version**

**Policy 4114: Personnel – Certified – Assignment and Transfer. Replace with CABE version—typo in HES index and more detail in CABE version**

**Policy 4117.3: Personnel - Certified – Personnel Reduction in Force (RIF). Replace with CABE version—more detail**

**Policy 4117.5: Personnel – Certified –Termination of Employment. Reapprove with new date**

**Policy 4118.4/4218.4: Personnel – Certified and Non-Certified—Electronic Mail. Replace with CABE version—more detail**

**Policy 4118.24/4218.24: Personnel – Certified and Non-Certified—Staff/Student Non-Fraternization. Reapprove with new date**

**Policy 4119/4219: Personnel – Certified and Non-Certified—Staff Conduct. Reapprove with CABE version (without the s on building principals)—more detail**

- 6. ADJOURNMENT - The meeting was adjourned at 1:30 P.M.**