

HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

POLICY COMMITTEE SPECIAL MEETING MINUTES

WEDNESDAY, Jan. 15, 2020

@5:00 PM FLETCHER MEMORIAL LIBRARY

1. CALL TO ORDER; 5:00 PM

In attendance: Russ Moffitt; Ann Gruenberg. Absent: Matt Flegert

2. AUDIENCE FOR STAFF AND CITIZENS; NA

3. ELECT CHAIR; Tabled since 2 out of three were in attendance

4. REVIEW MINUTES; Recording Secretary not present.

5. REVIEW AND CONTINUE TO UPDATE POLICIES;

Plan for 2020; Discussion re: new requirement for Board of Education Goals. Need for coordination regarding Bylaws and Policy Manual.

6. ORIENT NEW COMMITTEE MEMBER- Discussion re: protocol for committee.

7. ADJOURNMENT: 6 PM

Respectfully submitted: Ann Gruenberg

PLEASE NOTE:

Board of Education meetings are meetings held in public and are not open hearings. Citizen comments are welcomed during the audience participation sections of the agenda. Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. Persons wishing to address the Board should give their names and addresses. The public is advised that any comments or statements prohibited under board policy or bylaw will not be allowed. The Board may limit the time allowed for comment. The Board may also, at its discretion, accept comments from the audience during discussion of agenda items.

Action may be taken on any item listed or added to the agenda.