

**HAMPTON BOARD OF EDUCATION
HAMPTON, CONNECTICUT 06247**

POLICY COMMITTEE MEETING

Tuesday, January 7, 2014

4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

PRESENT: Dr. Paul Graseck, Superintendent, Ann Gruenberg, and Lisa Siegmund

The meeting was called to order at 4:30 PM. Lisa S. arrived at 4:50 PM.

1. The committee members acknowledged the contributions of Maryellen Donnelly to the Policy Committee—many thanks, Maryellen!
2. The committee continued to review the policies in the 4000 series. Many are the same as what we currently have with new references. The committee will recommend that policy 4112.61 (HIPPA) be re-approved using CABE version 2 and adding the word “health” before the word information. Additionally, the committee recommends that policy 4118.23 (Conduct) be re-approved using the CABE version (last paragraph, delete all applicable), as well as policy 4126 (Consultants) as the language is exactly the same.
3. Dr. Graseck will continue to review required new policies.
4. School personnel will continue to update the online policy manual.
5. Revised version of policy 9132/9133 (Committees) will be presented at the BOE January meeting for possible approval at the February meeting.
6. The committee established a meeting schedule.
7. Ann Gruenberg moved to adjourn, seconded by Lisa Siegmund. The meeting was adjourned at 5:45 PM.

Respectfully submitted,
Lisa Siegmund