

**POLICIES COMMITTEE MEETING MINUTES**  
**WEDNESDAY, October 17, 2012**  
**4:00 PM**

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER

Ann Gruenberg called the meeting to order at 4:14. In attendance were Superintendent Paul Graseck and Board of Education Policy Committee members Maryellen Donnelly and Ann Gruenberg, and Lisa Siegmund.

2. AUDIENCE FOR STAFF AND CITIZENS

None

3. REVIEW MINUTES: 09/12/2012

The committee reviewed and accepted the minutes with no change.

4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The committee recommends to the BOE with changes presented at the October 23, 2012 meeting:

**TENTATIVE APPROVAL:**

**Board Bylaws Series 9000**

1. Organization B.

**Policy 9121 *Board of education Officers***

(There is an old policy.)

2. Members C.

**Policy 9221 *Filling Vacancies***

(There is an old policy.)

3. Methods of Operations. A.  
Development, Adoption, Amendment, Distribution, and Maintenance of  
Policies, Regulations and Bylaws, 1.

**Policy 9311 *Policies***

(There is an old policy.)

3. Methods of Operations. C.

**Policy 9330 *Board/School System Records***

(There is an old policy.)

5. ADJOURNMENT

The meeting adjourned at 5:50.

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent Policy Committee meeting.