## HAMPTON BOARD OF EDUCATION POLICY COMMITTEE FLETCHER MEMORIAL LIBRARY NOVEMBER 30, 2016 MINUTES

IN ATTENDANCE: Lisa Sigmund, Ann Gruenberg

- 1. Call to Order: 6:35 p.m.
- 2. Review Minutes from previous meeting
- 3. Check 4111- (edited) 4111, Affirmative Action/Recruitment, for presentation at BOE meeting

Check 5123 (edited) Promotion and Retention, for presentation at BOE meeting

- 4. Required policy updates
  - 3542.22 Food Services Personnel. We do not have policy CABE policy was reviewed. Presentation at BOE meeting recommended. Recommend adding.
- 5131.7 Weapons. Required policy HES has policy, but it does not appear in on-line policy

manual. Recommend presenting current CABE version, replacing and rescinding old during

following meeting.

5131.911 Bullying . Required policy. HES has policy (2011) but it does not appear in on-line

policy manual. Recommend presenting current CABE version replacing and rescinding old

during following meeting.

5141.21 Medication Recommend presenting current CABE version which reflects statutory

changes, replacing and reaching during following meeting.

6142.10 Physical Activity. - Recommend presentation of current CABE version, replacing

and rescinding old during following meeting. (Stay with Version 1)

Meeting adjourned: 7:15

Respectfully submitted: Ann Gruenberg, Chair