

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICIES COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 17, 2016
FLETCHER MEMORIAL LIBRARY

1. CALL TO ORDER—The meeting was called to order at 6:38 PM. Committee members present: Ann Gruenberg, Stacie Ropka, and Lisa Siegmund
2. AUDIENCE FOR STAFF & CITIZENS—none
3. REVIEW MINUTES: JANUARY 20, 2016
4. REVIEW AND UPDATE EXISTING POLICIES

The committee members reviewed several required policies in the 5000 series.

Policy 5113.2: Students: Truency—Introduction and Definition. After careful review, the committee members recommend replacing this policy with the CABE version. There were enough differences in the language with much more detail and very specific terminology. It is a statutory policy with a set of regulations included.

Policy 5114: Suspension and Expulsion: Due Process—The committee members recommend replacement of the HES policy with CABE version with minor edits from grade levels.

Policy 5118.1: Homeless Students—The committee members recommend reapproval of the HES policy as it is identical to the CABE version.

Policy 5123: Promotion, Acceleration, Retention—The committee members recommend that the reference to “the CMT” and “the CAPT” be replaced with the new language “the statewide mastery assessments” or “the statewide assessment programs.” Members also recommend adding the legal references to the last paragraph.

5. ADJOURNMENT—The special meeting adjourned at 7:50 PM.

Minutes submitted by
Lisa Siegmund