

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CONNECTICUT 06247  
POLICIES COMMITTEE  
SPECIAL MEETING MINUTES  
FRIDAY, JULY 11, 2014 @ 10:00 AM**

1. **CALL TO ORDER**—The meeting was called to order at 10:05 AM. Present were: Ann Gruenberg, Lisa Siegmund, and Tia Damato.
2. **AUDIENCE FOR STAFF & CITIZENS:** None
3. The Policy Committee members reviewed some of the historical background of the committee for the benefit of Tia Damato. We clarified her role and responsibilities in terms of the committee. We spent time on the computer and located the Hampton Board of Education policies on the school's website. We also checked CAFE's website and found their required policies list. Copies were made of a HES policy (4112.2) Personnel – Certified that is dated 5/18/99. This policy will be reviewed for possible action by the BOE.
4. The Committee agreed to meet again before the Board meeting in August.
5. **ADJOURNMENT**—The meeting was adjourned at 11:35 AM.