

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICY COMMITTEE
WEDNESDAY, FEBRUARY 8, 2017
FLETCHER MEMORIAL LIBRARY**

MEETING MINUTES

- 1. CALL TO ORDER—The meeting was called to order at 6:35 P.M. on Wednesday, February 8, 2017. Present for the meeting were Ann Gruenberg, Stacie Ropka, and Lisa Siegmund.**
- 2. AUDIENCE FOR STAFF & CITIZENS—There was no audience in attendance.**
- 3. REVIEW MINUTES: November 2016—Minutes were reviewed.**
- 4. REVIEW AND CONTINUE TO UPDATE POLICIES, ESPECIALLY REQUIRED AND RECOMMENDED POLICIES—The committee members reviewed policy 6142.101 (b) Student Nutrition and Physical Activity (School Wellness Policy). This is a required policy. The HES Wellness Committee is also taking a look at this policy. The Policy Committee recommends presenting this policy to the BOE, replacing the old policy, and rescinding it. According to Federal Guidelines, we have until the end of the fiscal year (July 1, 2017) to have this new policy in place.**

The committee also reviewed policy 5145.4 Nondiscrimination Americans with Disabilities Act. This is a required policy. The Policy Committee would like to present this policy to the BOE. There were three versions for this policy. After careful reading and consideration, the committee is recommending the middle version beginning “The Board of Education shall insure...” A copy of this version will be distributed and presented to the BOE for consideration.

- 5. ADJOURNMENT—The meeting was adjourned at 7:15 P.M.**

**Respectfully submitted,
Lisa Siegmund**

