

**POLICY AND AUDIT COMMITTEE OF THE  
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY  
August 20, 2008**

**A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, August 20, 2008, in the Superintendent's Conference Room, Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Chairman Hank Pawlowski at 6:35 p.m.**

**I. CALL TO ORDER**

**PRESENT** Ram Aberasturia, Committee Member  
Hank Pawlowski, Chairman

**Also Present:** Chris Wethje, Director/Human Resources

**Absent** Marcus Oladell, Committee Member

**II. APPROVAL OF MINUTES - June 18, 2008**

**MOTION** By Ram Aberasturia  
Seconded by Hank Pawlowski  
To approve the Minutes of June 18, 2008.

**Corrections:**

**OLD BUSINESS** a. Policy 4135.4/4235.4 (Grievances/Complaints)-for possible rejection  
**Approved (2-1 (Nay-Ram Aberasturia))**

**NEW BUSINESS** a. Policy 4118.21 (Academic Freedom)  
**Approved (2-1 (Nay-Ram Aberasturia))**

**II. CORRESPONDENCE** None.

**IV. PUBLIC PARTICIPATION** None.

**V. OLD BUSINESS** None.

**VI. NEW BUSINESS**

a. Policy 3541.44 (Privately Owned Vehicles)  
**MOTION** By Ram Aberasturia  
Seconded by Hank Pawlowski  
To table Policy 3541.44 (Privately Owned Vehicles).  
**Approved.**

b. Policy 4118.21 (Academic Freedom)  
**MOTION** By Ram Aberasturia  
Seconded by Hank Pawlowski  
To table Policy 4118.21 (Academic Freedom).  
**Approved.**

c. Policy 4121 (Substitutes)  
**MOTION** By Ram Aberasturia  
Seconded by Hank Pawlowski  
To send Policy 4121 (Substitutes) the full Board for the  
first read as amended.  
**Approved.**

d. Policy 4141 (Salary Guides)  
**MOTION** By Ram Aberasturia  
Seconded by Hank Pawlowski  
To send Policy 4141 (Salary Guides) to the full Board for the  
first read as amended.  
**Approved.**

**VII. TOPICS FOR FUTURE AGENDA**

- a. Policy 3541.44 (Privately Owned Vehicles)
- b. Policy 4118.21 (Academic Freedom)
- c. Bylaw 9120 (Officers)
- d. Bylaw 9121 (Chairperson)
- e. Bylaw 9123 (Secretary to the Board)
- f. Bylaw 9311 (Formulation, Adoption, Amendment, Deletion of Policies)
- g. Bylaw 9312 (Formulation, Adoption, Amendment of Bylaws)
- h. Policy 4118.22 (Code of Ethics)
- i. Policy 4135.2 (Communications with Board of Education)
- j. Policy 5132 (Student Dress) - [currently in review with the Future Planning Ad Hoc Committee]
- k. Policy 5144.1 and 4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- l. Policy 6162.51 (Surveys of Students/Student Privacy)
- m. Policy 6200 (Adult Continuing Education)
- n. Policy 7112 (Enrollment Projections)

*The following Bylaws will be reviewed in a future meeting with Board of Education Members only:*

- a. Bylaw 9000 (Role of the Board and its Members)
- b. Bylaw 9010 (Limits of Authority)
- c. Bylaw 9221 (Filling Vacancies)
- d. Bylaw 9271 (Code of Ethics)
- e. 5000 Series
- f. 6000 Series

**VIII. PUBLIC PARTICIPATION**

None.

**IX. BOARD MEMBER QUESTIONS**

None.

**X. ADJOURNMENT**

**MOTION**

By Ram Aberasturia  
Seconded by Hank Pawlowski  
To adjourn at 7:03 p.m.

**Approved.**

The next Policy and Audit meeting will be held on September 17, 2008 at 6:30 p.m. in the Superintendent's Conference Room.

Respectfully submitted,

Theresa Godreau  
Clerk