

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

**TUESDAY
SEPTEMBER 6, 2011**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, in the Conference Room, Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 6:03 p.m.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Anita Morrison, Committee Member
Dorese Roberts, Committee Member (arrived at 6:10 p.m.)

ALSO PRESENT Dr. Mark Zito, Superintendent
Debbie Kaprove, Assistant Superintendent
Christopher T. Wethje, Director, Human Resources
Dr. Sharon Bremner, Director, Pupil Personnel Services
Michael Moan, Director of Security

II. APPROVAL OF MINUTES – June 6, 2011

MOTION By Anita Morrison
Seconded by Bryan Hall
To approve the Minutes of June 6, 2011 amended to reflect that Anita Morrison voted NAY on policy 6172.7
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

a. Policy 5111.1* (Foreign Exchange Students) - for possible rejection
MOTION By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5111.1
Approved

b. Policy 5114.12* (Student Handbooks) - for possible rejection
MOTION By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5114.12
Approved

c. Policy 5116* (School Census) for possible rejection
MOTION By Dorese Roberts
Seconded by Anita Morrison
To reject Policy 5116
Approved

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

**TUESDAY
SEPTEMBER 6, 2011**

- d. Policy 5120* (Progress/Reports)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5120 to the full Board for the first read
Approved
- e. Policy 5121* (Examination/Grading/Rating)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5121 to the full Board for the first read
Approved
- f. Policy 5122* (Assigning Students to a Teacher and Classes in Grades K-12)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5122 to the full Board for the first read
Approved
- g. Policy 5122.3* (Assignment of Former Home-Schooled Students to Classes)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5122.3 to the full Board for the first read
Approved
- h. Policy 5124* (Reporting to Parents)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5124 to the full Board for the first read
Approved
- i. Policy 5124.1* (District/School Report Cards) – for possible rejection
MOTION By Dorese Roberts
Seconded by Anita Morrison
To table Policy 5124.1 for the next meeting
Approved
- j. Policy 5126* (Awards for Achievement)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To table Policy 5126 for the next meeting
Approved

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

**TUESDAY
SEPTEMBER 6, 2011**

k. Policy 5131.911* (Bullying)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5131.911 to the full Board for the first read
Approved

l. Policy 6174* (Summer School/Adult Education)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To table Policy 6174 for the next meeting
Approved

VII. TOPICS FOR FUTURE AGENDA None.

VIII. PUBLIC PARTICIPATION None.

IX. BOARD MEMBER QUESTIONS None.

X. ADJOURNMENT

MOTION By Anita Morrison
Seconded by Dorese Roberts
To adjourn at 7:06 p.m.
Approved.

Respectfully submitted,
Shelley Strattman