

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

**Tuesday  
October 3, 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 6:15 p.m.**

**I. CALL TO ORDER**

**PRESENT** Bryan Hall, Chair  
Anita Morrison, Committee Member  
Dorese Roberts, Committee Member

**ALSO PRESENT** Dr. Mark Zito, Superintendent  
Debbie Kaprove, Assistant Superintendent  
Christopher T. Wethje, Director, Human Resources

**II. APPROVAL OF MINUTES – September 6, 2011**

**MOTION** By Anita Morrison  
Seconded by Dorese Roberts  
To approve the Minutes of September 6, 2011  
**Approved.**

**III. CORRESPONDENCE** None.

**IV. PUBLIC PARTICIPATION** None.

**V. OLD BUSINESS**

a. Policy 5124.1\* (Reporting to Parents) – for possible rejection  
**MOTION** By Anita Morrison  
Seconded by Dorese Roberts  
To reject Policy 5124.1  
**Approved**

b. Policy 5126\* (Awards for Achievement)  
**MOTION** By Dorese Roberts  
Seconded by Anita Morrison  
To send Policy 5126 to the full Board for first read  
**Approved**

c. Policy 6174\* (Summer School/Adult Education)  
**MOTION** By Anita Morrison  
Seconded by Dorese Roberts  
To send Policy 6174 to the full Board for the first read  
**Approved**

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

**Tuesday  
October 3, 2011**

- c. Policy 6174\* (Summer School/Adult Education)

**MOTION**

By Anita Morrison  
Seconded by Dorese Roberts  
To send Policy 6174 to the full Board for the first read  
**Approved**

**VI. NEW BUSINESS**

- a. Policy 5131.6\* (Alcohol Use, Drugs, and Tobacco (including Performance-Enhancing Substances))

**MOTION**

By Dorese Roberts  
Seconded by Anita Morrison  
To send Policy 5131.6 to the full Board for the first read  
**Approved**

- b. Policy 6145.1\* (Intramural Competition)

**MOTION**

By Anita Morrison  
Seconded by Dorese Roberts  
To send Policy 6145.1 to the full Board for the first read  
**Approved**

- c. Policy 6145.23\* (Gender Equity)

**MOTION**

By Anita Morrison  
Seconded by Dorese Roberts  
To send Policy 6145.23 to the full Board for the first read  
**Approved**

**VII. TOPICS FOR FUTURE AGENDA**

None.

**VIII. PUBLIC PARTICIPATION**

None.

**IX. BOARD MEMBER QUESTIONS**

None.

**X. ADJOURNMENT**

**MOTION**

By Dorese Roberts  
Seconded by Anita Morrison  
To adjourn at 6:30 p.m.  
**Approved.**

Respectfully submitted,  
Shelley Strattman