

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

**MONDAY,
FEBRUARY 6, 2012**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, in Room 109, Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 6:31 p.m.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Marcus Oladell, Committee Member

ABSENT Jeffrey Currey, Committee Member
(Attended the George J. Penny Plaque Dedication)

ALSO PRESENT Debbie Kaprove, Assistant Superintendent
Christopher T. Wethje, Director, Human Resources

II. APPROVAL OF MINUTES – January 3, 2012

MOTION By Marcus Oladell
Seconded by Bryan Hall
To approve the Minutes of January 3, 2012
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

- a. Policy 5141.4* (Reporting of Child Abuse)

MOTION By Bryan Hall
Seconded by Marcus Oladell
To send Policy 5141.4* to the full Board for first read
Approved.

- b. Policy 5141.41* (Reports of Suspected Abuse and/or Neglect of Adults with an Intellectual Disability)

MOTION By Bryan Hall
Seconded by Marcus Oladell
To send Policy 5141.41* to the full Board for first read
Approved.

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

**MONDAY,
FEBRUARY 6, 2012**

VII. TOPICS FOR FUTURE AGENDA

None.

VIII. PUBLIC PARTICIPATION

None.

IX. BOARD MEMBER QUESTIONS

No meeting in March. Next meeting April (TBD).

X. ADJOURNMENT

MOTION

By Bryan Hall
Seconded by Marcus Oladell
To adjourn at 6:37 p.m.
Approved.

Respectfully submitted,
Pamela Wentworth