

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

**MONDAY,
APRIL 2, 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 6:09 p.m.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Jeffrey Currey, Committee Member
Marcus Oladell, Committee Member arrived at 6:22 p.m.
Marilyn Pet, Board of Education Member

ALSO PRESENT Debbie Kaprove, Assistant Superintendent
Christopher T. Wethje, Director, Human Resources
David Flanagan, Supervisor, Health and Physical Fitness

II. APPROVAL OF MINUTES – February 6, 2012

MOTION By Jeffrey Currey
Seconded by Bryan Hall
To approve the Minutes of February 6, 2012
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

a. Policy 0521* (Nondiscrimination – Mission-Goals-Objectives)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 0521* to the full Board for deletion
Approved.

b. Policy 3511* (Compliance with 504 Regulations – Business/Non-Instructional Operations)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 3511* to the full Board for deletion
Approved.

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- c. Policy 4118.11/4218.11* (Nondiscrimination – Personnel Certified & Non-Certified)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 4118/4218.11* to the full Board for first read
Approved.
- d. Policy 4118.14/4218.14* (Disabilities)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 4118.14/4218.14* to the full Board for deletion
Approved.
- e. Policy 5145.4* (Nondiscrimination – Students)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 5145.4* to the full Board for first read
Approved.
- f. Policy 5145.41* (Compliance with 504 Regulations – Students)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 5145.41* to the full Board for first read
Approved.
- g. Policy 6121* (Nondiscrimination in the Instructional Program)
MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 6121* to the full Board for deletion
Approved.
- h. Policy 6142.101* (Student Nutrition, Physical Activity and Wellness Policy)
MOTION By Jeffrey Currey
Seconded by Marcus Oladell
To send Policy 6142.101* to the full Board for first read as revised
Approved.
- i. Policy 6159* (Individualized Education Program/Special Education Program)
MOTION By Marcus Oladell
Seconded by Jeffrey Currey
To send Policy 6159* to the full Board for deletion
Approved.

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j. Policy 6171* (Special Education)

MOTION

By Jeffrey Currey

Seconded by Marcus Oladell

To send Policy 6171* to the full Board for deletion

Approved.

VII. TOPICS FOR FUTURE AGENDA

None.

VIII. PUBLIC PARTICIPATION

None.

IX. BOARD MEMBER QUESTIONS

None.

X. ADJOURNMENT

MOTION

By Marcus Oladell

Seconded by Jeffrey Currey

To adjourn at 6:46 p.m.

Approved.

Respectfully submitted,
Shelley Strattman