

**SPECIAL POLICY AND AUDIT COMMITTEE MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,  
JANUARY 22, 2013**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Tuesday, September 22, 2013 in the Main Office Conference Room of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 6:38 PM.

**I. CALL TO ORDER**

**PRESENT** Bryan Hall, Chair  
Jeffrey Currey, Committee Member

**ABSENT** Marcus Oladell, IV

**ALSO PRESENT** Debbie Kaprove, Assistant Superintendent  
Christopher Wethje, Director Human Resources  
Al Costa, Director of Facilities  
Paul Manuli, Director of Business Services  
Nate Quesnel, Superintendent (arrived at 6:40 PM)

**II. APPROVAL OF MINUTES – November 13, 2012**

**MOTION** By Jeffrey Currey  
Seconded by Bryan Hall  
To approve the Minutes of November 13, 2012  
**Approved.**

**III. CORRESPONDENCE – None**

**IV. PUBLIC PARTICIPATION – None**

**V. OLD BUSINESS –**

a. Policy 3323 (Soliciting Prices)

**MOTION** By Jeffrey Currey  
Seconded by Bryan Hall  
To send Policy 3323 to the full Board for First Read  
**Approved.**

**VI. NEW BUSINESS – None**

**VII. TOPICS FOR FUTURE AGENDAS – None**

**VIII. PUBLIC PARTICIPATION – None**

**IX. BOARD MEMBER QUESTIONS – None**

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**X. ADJOURNMENT**

**MOTION** By Bryan Hall  
Seconded by Jeffrey Currey  
To adjourn at 6:47 PM  
**Approved.**

Respectfully submitted,  
Donna Sahlberg