

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

**MONDAY,
APRIL 29, 2013**

A special meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Monday, April 29, 2013 in the Third Floor Conference Room of the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 6:10 PM.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Jeffrey Currey, Committee Member

ABSENT Marcus Oladell, IV

ALSO PRESENT Christopher Wethje, Director Human Resources
Al Costa, Director of Facilities

II. APPROVAL OF MINUTES – January 22, 2013

MOTION By Bryan Hall
Seconded by Jeffrey Currey
To approve the Minutes of January 22, 2013
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS – None

VI. NEW BUSINESS

- a. Policy 3524.3 (Hazardous Material in Schools – IPM for Ornamental & Turf Surfaces Grades K-8 – No Pesticides)

MOTION By Jeffrey Currey
Seconded by Bryan Hall
To send Policy 3524.3 to the full Board for First Read
Approved.

VII. TOPICS FOR FUTURE AGENDAS – None

VIII. PUBLIC PARTICIPATION – None

IX. BOARD MEMBER QUESTIONS

- Revise Policy title to spell out acronym IPM – Integrated Pest Management
- Next meeting, May 9, 2013 at 6:00 PM

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X. ADJOURNMENT

MOTION By Bryan Hall
Seconded by Jeffrey Currey
To adjourn at 6:22PM
Approved.

Respectfully submitted,
Donna Sahlberg

APPROVED