

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

**MONDAY,
MAY 13, 2013**

A Special Meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Monday, May 13, 2013 in the Third Floor Conference Room of the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Jeffrey Currey at 6:00 PM.

I. CALL TO ORDER

PRESENT Jeffrey Currey, Committee Member
Marcus Oladell, IV, Committee Member

ABSENT Bryan Hall, Chair

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

II. APPROVAL OF MINUTES – April 29, 2013

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To approve the Minutes of April 29, 2013
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS – None

VI. NEW BUSINESS

- a. Policy 2131 (Superintendent of Schools)

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 2131 to the full Board for First Read
Approved.

- b. Policy 4117.4 (Administrative Leave/Suspension/Dismissal)

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 4117.4 to the full Board for Deletion
Approved.

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- c. Policy 5113 (Attendance and Excuses)

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 5113 to the full Board for First Read
Approved.

- d. Policy 5113.2 (Truancy)

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 5113.2 to the full Board for First Read
Approved.

- e. Policy 5145.14 (On-Campus Recruitment)

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 5145.14 to the full Board for First Read
Approved.

VII. TOPICS FOR FUTURE AGENDAS – None

VIII. PUBLIC PARTICIPATION – None

IX. BOARD MEMBER QUESTIONS

X. ADJOURNMENT

MOTION By Jeffrey Currey
Seconded by Marcus Oladell, IV
To adjourn at 6:10PM
Approved.

Respectfully submitted,
Donna Sahlberg