

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, October 2, 2017

Time: 6:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Liaisons
  - 3.1 Inter-Board Liaisons
  - 3.2 Labor Union Representative
  - 3.3 Update from Principals & Interim Director of Curriculum & Instruction
4. Audience of Citizens
5. Consent Agenda
  - 5.1 September 18, 2017 minutes
6. Student/Staff Recognition
  - 6.1 Friends of Education Award
7. Committee Reports
  - 7.1 Student Board of Education Representative
  - 7.2 Personnel
  - 7.3 Policy & Curriculum
  - 7.4 Finance, Transportations, Buildings & Grounds
  - 7.5 Liaison Reports
    - LEARN
    - High School Building Committee
8. Communications
  - 8.1 Superintendent's Report
    - LEARN Regional Calendar 2018-19
    - Timeline for 2018-19 East Hampton Public Schools Budget
9. Program Presentation
10. Unfinished Business
  - 10.1 Continued Discussion of the Memorial Tribute to John Fidler
  - 10.2 Laminate Update
11. New Business
  - 11.1 Review of Recommended Board of Education Policy 4131, Professional Learning (First Reading)  
**Review of Recommended Board of Education Policy 4131, Professional Learning. At the next meeting we will recommend the approval of Policy 4131.**

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- 11.2 Review of Recommended Board of Education Policy 6111, School Calendar (First Reading)  
**Review of Recommended Board of Education Policy 6111, School Calendar. At the next meeting we will recommend the approval of Policy 6111.**
- 11.3 Review of Recommended Board of Education Policy 7551, Naming of Facilities (First Reading)  
**Review of Recommended Board of Education Policy 7551, Naming of Facilities. At the next meeting we will recommend the approval of Policy 7551.**
- 11.4 Review of Recommended Board of Education Policy 9240, Board of Education Development (First Reading)  
**Review of Recommended Board of Education Policy 9240, Board of Education Development. At the next meeting we will recommend the approval of Policy 9240.**
- 11.5 Review of Recommended Board of Education Policy 9325.43, Electronic Attendance at Meetings (First Reading)  
**Review of Recommended Board of Education Policy 9325.43, Electronic Attendance at Meetings. At the next meeting we will recommend the approval of Policy 9325.43.**
- 11.6 Review of Recommended Board of Education Policy 9400, Board of Education Self Evaluation (First Reading)  
**Review of Recommended Board of Education Policy 9400, Board of Education Self Evaluation. At the next meeting we will recommend the approval of Policy 9400.**
- 11.7 Authorized Signature Change Form  
**In accordance with the requirements for formal agreement between the East Hampton Board of Education and the Connecticut State Department of Education to operate U.S. Department of Agriculture Child Nutrition Programs, Superintendent Paul K. Smith is authorized to sign agreements and claims for reimbursement. In his absence, School Business Manager Karen Asetta is authorized to sign claims for reimbursement.**
12. Future Business
13. Personnel Actions
14. Audience of Citizens
15. Calendar of Events as Attached
16. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Sept. 27: Band to Big E  
Oct. 2-5: Senior's Trip to Washington D.C.  
Oct. 7: SAT's  
Oct. 11: PSAT's  
Oct. 12: Parent Conferences, 5:30 – 7:30 p.m.  
Oct. 23: Underclassmen Picture Retakes  
Oct. 25: Tri M Recital  
Oct. 27: Semi Formal  
Oct. 27: Super Hero's  
Oct. 28: ACT's  
Oct. 30: Senior Photos, 2-8:00 p.m.

### **East Hampton Middle School**

Oct. 25: 6<sup>th</sup> & 7<sup>th</sup> Grade Band/Chorus Field Trip to Coast Guard Academy  
Oct. 31: Halloween Bash  
Oct. 31: Wear Halloween costumes to school  
7<sup>th</sup> Grade select students go to Wesleyan  
Vinal visit for 8<sup>th</sup> Grade  
X Country League Meet

### **Center School**

Sept. 29: Jog-A-Thon  
Oct. 2: Jog-A-Thon Rain Date  
Oct. 11: Fire Safety Education Trailer  
Oct. 19: Grade 4 to Mystic  
Oct. 20: Grade 4 to Mystic  
Oct. 25: Sea Shanties  
Oct. 26: Grade 5 to Pequot Museum  
Oct. 27: Picture Retakes  
Oct. 31: National Mix It Up Day

### **Memorial School**

Sept. 26 & 27: Fall Pictures with Ted Morton Photography  
Oct. 3: 110/19, PTO Holiday Pie Sale  
Oct. 4: PTO Meeting, 6-7:00 p.m.  
Oct. 5: PTO Ice Cream Social, TBD  
Oct. 28: Cheetah Palooza, 11:00 a.m. – 2:00 p.m.

### **Districtwide**

Oct. 2: Board of Education Meeting, 6:30 p.m. in the High School T-Bell  
Oct. 6: Professional Development Day  
Oct. 9: Columbus Day – No School  
Oct. 16: Board of Education Meeting, 6:30 p.m.

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Welcome to this meeting of the East Hampton Board of Education. This meeting is the time when the board conducts its business and observers are always welcome. This is an official business meeting of the school board conducted under a prepared and limited agenda distributed to the board, town hall, and school offices several days ahead of time.

The policy of the board with respect to public participation during this meeting of the East Hampton Board of Education states: "All official meetings of the board, except executive sessions, shall be open to the public and opportunities shall be provided for members of the public to present a statement."

One ten minute period will be provided at the beginning and another at the end of each Board regular session. Comments should be kept to three minutes or less so that everyone has an opportunity to be heard. We ask that each speaker identify themselves and their home address for our records. You may address the Board from your seat or in front of the chairs. By standing others will be able to hear you better.

The Board will not respond to comments from the public. The Board or administration will take time to review the comments after the meeting at a future date and give them the fair airing that they deserve. If the Board or administration believes there is a need to take further action on a citizen's matter of interest, it may be placed on the agenda for a future meeting.

We thank you for taking the time to share your input, comments and thoughts and allowing us to review them.

**East Hampton Public Schools  
District Goals  
2016—2017**

**Vision**

**The East Hampton School District – preparing and inspiring our students to be innovative, responsible, contributing members of an ever-changing global society.**

**The Mission of East Hampton Public Schools**

**The mission of East Hampton Public Schools in partnership with our community is to develop knowledgeable, responsible, productive citizens who effectively demonstrate problem-solving and communication skills, make informed decisions and respond appropriately and confidently to life's challenges.**

- Goal 1.** Promote dynamic instructional improvement in order to increase student academic performance and achievement.
- Goal 2.** Promote a district vision that supports personalized learning, the acquisition of 21<sup>st</sup> Century skills, and technology integration.
- Goal 3.** Promote an educational environment in each building that is safe, supportive, and respectful.
- Goal 4.** Maximize district resources and provide professional development support for staff in order to promote the highest level of teaching and learning.
- Goal 5.** Promote open communication of district information and district initiatives throughout the school and the community.
- Goal 6.** Examine, review, and revise Board of Education policies in response to legislation, mandates, and district initiatives.
- Goal 7.** Continue to plan from the care, maintenance, repairs, and upgrades to all building facilities and property.

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