

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, October 16, 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 & Director of Curriculum & Instruction
4. Audience of Citizens
5. Consent Agenda
  - 5.1 October 2, 2017 minutes
  - 5.2 Resignation
6. Student/Staff Recognition
  - 6.1 Lisa Clair Cowan, HS Exchange Student
  - 6.2 Amber Defond, Bus Driver
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
    - Budget Process 2018-19
    - Budget Update 2017-18
    - CEA Injunction
  - 8.2 Enrollment Report
9. Program Presentation
  - 9.1 SBAC/AP/SAT 2017  
Mary Clark, Director of Curriculum & Instruction
10. Unfinished Business
  - 10.1 Review of Recommended Board of Education Policy 4131, Professional Learning  
(Second Reading)

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

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4131, Professional Learning.**

- 10.2 Review of Recommended Board of Education Policy 6111, School Calendar (Second Reading)

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6111, School Calendar.**

- 10.3 Review of Recommended Board of Education Policy 7551, Naming of Facilities (Second Reading)

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 7551, Naming of Facilities.**

- 10.4 Review of Recommended Board of Education Policy 9240, Board of Education Development (Second Reading)

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9240, Board of Education Development.**

- 10.5 Review of Recommended Board of Education Policy 9325.43, Electronic Attendance at Meetings (Second Reading)

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9325.43, Electronic Attendance at Meetings.**

- 10.6 Review of Recommended Board of Education Policy 9400, Board of Education Self Evaluation (Second Reading)

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9400, Board of Education Self Evaluation.**

11. New Business

- 11.1 2018-2019 School Calendar, 1<sup>st</sup> Reading

- 11.2 Copier Refresh and Contract Extension

**Motion: To approve the copier refresh and contract extension and explained in Ms. Asetta's memo.**

- 11.3 Review of Recommended Board of Education Policy 1312, Public Complaints (First Reading)

**Review of Recommended Board of Education Policy 1312, Public Complaints. At the next meeting we will recommend the approval of Policy 1312.**

- 11.4 Review of Recommended Board of Education Policy 6140, Curriculum (First Reading)

**Review of Recommended Board of Education Policy 6140, Curriculum. At the next meeting we will recommend the approval of Policy 6140.**

- 11.5 Review of Recommended Board of Education Policy 6141, Curriculum Design (First Reading)  
**Review of Recommended Board of Education Policy 6141, Curriculum Design. At the next meeting we will recommend the approval of Policy 6141.**
- 11.6 Review of Recommended Board of Education Policy 6146.2, State Examinations (First Reading)  
**Review of Recommended Board of Education Policy 6146.2, State Examinations. At the next meeting we will recommend the approval of Policy 6146.2.**
- 12. Future Business
- 13. Personnel Actions
  - 13.1 To accept the resignation of Craig Smith, Special Education Teacher at the Middle School, effective June 30, 2018. Mr. Smith is retiring.
- 14. Audience of Citizens
- 15. Calendar of Events as Attached
- 16. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Oct. 12: Parent Conferences, 5:30 – 7:30 p.m.  
Oct. 23: Underclassmen Picture Retakes  
Oct. 25: Tri M Recital  
Oct. 25: 2 hr. delay for High School  
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**

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**

Oct. 28: Cheetah Palooza, 11:00 a.m. – 2:00 p.m.

### **Districtwide**

Oct. 16: Board of Education Meeting, 6:30 p.m.  
Oct. 23: Meet the Candidates, Board of Education, High School T-Bell 6:00 – 7:15 p.m.  
Nov. 6: Board of Education Meeting, 6:30 p.m.  
Nov. 7: Professional Workshop – No School for Students  
Nov. 19: Board of Education Meeting, 6:30 p.m.  
Nov. 22: Early Dismissal for Staff and Students  
Nov. 23-24: Thanksgiving – No School

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

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.

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