

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, November 6, 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
  - 4.1 Public Forum on Budget
5. Consent Agenda
  - 5.1 October 16, 2017 minutes
  - 5.2 October 23, 2017 minutes
6. Student/Staff Recognition
  - 6.1 Recognition of Ms. Sones, Ms. Williams and Ms. Devin
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
9. Program Presentation
10. New Business
  - 10.1 Appointment of the High School Principal

**Motion: To appoint the new High School Principal as of January 1, 2018.**
11. Unfinished Business
  - 11.1 Review of Recommended Board of Education Policy 1312, Public Complaints (Second Reading)

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**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 1312, Public Complaints.**

- 11.2 Review of Recommended Board of Education Policy 6140, Curriculum (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 6140, Curriculum.**

- 11.3 Review of Recommended Board of Education Policy 6141, Curriculum Design (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 6141, Curriculum Design.**

- 11.4 Review of Recommended Board of Education Policy 6146.2, State Examinations (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 6146.2, State Examinations.**

- 11.5 2018-2019 School Calendar (Second Reading)

**Motion: To approve the 2018-2019 School Calendar as presented by the Superintendent.**

- 11.6 Approval of REVISED Safety Plans

**Motion: To approve the Revised Safety Plans.**

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**

Nov. 3 & 4: Drama Production  
Nov. 4: SAT's  
Nov. 15: Fall Athletic Awards  
Nov. 16: EHHS Concert  
Nov. 21: Senior Dinner  
Nov. 27: Girls Basketball Starts

### **East Hampton Middle School**

Nov. 3: 7<sup>th</sup> & 8<sup>th</sup> Grade Dance sponsored by Student Council  
Nov. 3: PBIS Assembly  
Nov. 13-17: Book fair to coincide with parent conferences  
Nov. 15 & 16: Early Release Day, Parent Conferences  
Nov. 22: Summer Reading Challenge Celebration  
Drama Club Auditions  
Picture Re-take Day  
VoAg presentation for 8<sup>th</sup> graders, 8:15 a.m. in Commons  
Winter Sports try-outs  
Winter Sports parents' night  
AMC Math test in the morning

### **Center School**

Nov. 3: Bevin School House visit by 4<sup>th</sup> graders  
Nov. 8: PBIS Spirit Day  
Nov. 27 – Dec. 1: Book Fair  
Nov. 28 & 30: Early Release Day, Parent Conferences  
Nov. 29: Evening Parent Conferences

### **Memorial School**

Nov. 9: PTO Fall Craft Night  
Nov. 11: PTO Pie pick up  
Nov. 28 & 30: Early Release Day, Parent Conferences

### **Districtwide**

Nov. 7: Professional Workshop – No School for Students  
Nov. 10: Veteran's Day – No School  
Nov. 19: Board of Education Meeting, 6:30 p.m.  
Nov. 22: Early Dismissal for Staff and Students  
Nov. 23-24: Thanksgiving – No School

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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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