

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, February 26, 2018

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 February 5, 2018 minutes
6. Student/Staff Recognition
 - 6.1 Recognition of Tess Parmelee, a Center School Student, for being a recipient of the CAS Arts Award.
 - 6.2 Recognition of Sonja Venetianer, a Center School Student, for being a recipient of the CAS Arts 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
 - Interactive Budget Workshop
 - Capital Update
 - Safety Update
 - NEASC Update
 - Board of Education Schedule
 - 8.2 Enrollment Report
9. Program Presentation
 - 9.1 Elementary Math Presentation – Ms. Clark
10. Unfinished Business

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- 10.1 Budget Discussion on the Superintendent's Proposed 2018-2019 Budget
Motion to approve the Board of Education 2018-2019 budget in the amount of \$_____.
11. New Business
- 11.1 Review of Recommended Board of Education Policy 0521, Nondiscrimination in School and Classroom Policies – Update of existing policy. **The Board is asked to waive second read (First 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 0621, Nondiscrimination in School and Classroom Policies.
- 11.2 Review of Recommended Board of Education Policy 4118.11, Nondiscrimination/Equal Opportunity Employer – Update of existing policy. **The Board is asked to waive second read (First Read)**
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 4118.11, Nondiscrimination/Equal Opportunity Employer.
- 11.3 Review of Recommended Board of Education Policy 0524, Hate Crimes and Hate-Motivated Incidents in School – new Policy, (First Read)
Review of Recommended Board of Education Policy 0524, Hate Crimes and Hate-Motivated Incidents in School. At the next meeting we will recommend the approval of Policy 0524.
- 11.4 Review of Recommended Board of Education Policy 1110.4 – Automated Calls, New Policy (First Read)
Review of Recommended Board of Education Policy 1110.4, Automated Calls. At the next meeting we will recommend the approval of Policy 1110.4.
- 11.5 Review of Recommended Board of Education Policy 5113, Attendance – Update of existing Policy (First Read)
Review of Recommended Board of Education Policy 5113, Attendance. At the next meeting we will recommend the approval of Policy 5113.
- 11.6 Review of Recommended Board of Education Policy 5118.1, Homeless Students – Update of existing policy and regulation (First Read)
Review of Recommended Board of Education Policy 5118.1, Homeless Students. At the next meeting we will recommend the approval of Policy 5113.
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

Feb. 7: Project Graduation, High School Library, 6:30 p.m.
Mar. 4 – 7: NEASC Visit/ Accreditation Visit
Mar. 7: Project Graduation Meeting, EHHS Library, 6:30 p.m.
Mar. 9: PIPPIN the Musical, EHHS, 7:00 p.m.
Mar. 10: PIPPIN the Musical, EHHS, 2 p.m. & 7 p.m.
Mar. 11: PIPPIN the Musical, EHHS, 2 p.m.
TBD: March Madness, High School

East Hampton Middle School

Mar. 14: Middle School PTO Meeting, EHMS Library, 6:00 p.m.
Mar. 23 & 24: EHMS Drama Club Production
Mar. 30: EHMS Drama Club Production in school, 8:30 a.m.
TBD: Spring Sports Parents Meeting
TBD: March Madness, High School

Center School

Mar. 7: Elementary PTO Meeting, Memorial School, 6:00 p.m.
Mar. 13 & 15: Early Release for Parent/Teacher Conferences
Mar. 18: Invention Convention Regionals
TBD: District Arts Recital

Memorial School

Mar. 3: Preschool Expo, East Hampton Library, 10:00 a.m. – 12:00 p.m.
Mar. 7: Elementary PTO Meeting, Memorial School, 6:00 p.m.
Mar. 12: Step Up Concert, Grade 3, EHHS from 9-11:00 a.m.
Mar. 13 & 15: Early Release for Parent/Teacher Conferences

Districtwide

Mar. 5: Board of Education Meeting, 6:30 p.m., High School T-Bell
Board Appreciation Night
Mar. 9: **Due to snow March 9th is now a regular day of school and NOT a PD Day**
Mar. 12: Board of Finance Meeting, Presentation of Town and School Budget, High School T-Bell, 6:00 p.m.
Mar. 16: Board of Finance Budget Workshop, Review of School Budget, High School T-Bell, 4:00 p.m.
Mar. 19: Board of Finance Budget Deliberations, High School T-Bell, 6:30 p.m.
Mar. 26: board of finance Public Hearing, Middle School, 6:30 p.m.
Mar. 28: Board of Finance Meeting, Middle School, 6:30 p.m.
Mar. 30: Good Friday – 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 21st 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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