

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, March 5, 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 26, 2018 minutes
6. Student/Staff Recognition
  - 6.1 March Board of Education Recognition Month – On behalf of the district thank you EHBOE for your service to our community.
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
9. Program Presentation
10. Unfinished Business
  - 10.1 Review of Recommended Board of Education Policy 0524, Hate Crimes and Hate-Motivated Incidents in School – new Policy, (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 0524, Hate Crimes and Hate-Motivated Incidents in School.**

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- 10.2 Review of Recommended Board of Education Policy 1110.4 – Automated Calls, New Policy (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 1110.4, Automated Calls.**
- 10.3 Review of Recommended Board of Education Policy 5113, Attendance – Update of existing Policy (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5113, Attendance.**
- 10.4 Review of Recommended Board of Education Policy 5118.1, Homeless Students – Update of existing policy and regulation (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5118.1, Homeless Students.**
11. New Business
- 11.1 Review of Recommended Board of Education Policy 6141.311, Programs for English Learner Students (First Reading)  
**Review of Recommended Board of Education Policy 6141.311, Programs for English Learner Students. At the next meeting we will recommend the approval of Policy 6141.311.**
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**

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.**

**District Goals 2017-18**

- Goal 1. Promote dynamic instructional practices in each school that engage students as active learners in order to increase student performance and achievement in academics, the arts, and associated activities.**
- Goal 2. Develop an East Hampton Vision of the Graduate based on East Hampton 2025 that targets and assesses Student Outcomes that promote deeper learning in the classroom and personalized learning opportunities that are defined by specific and measurable criteria for success.**
- Goal 3. Promote a learning culture in each school that is safe, positive, supportive, and respectful in order to foster high standards and a growth mindset resulting in shared ownership, pride, and high expectations for all.**

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