

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, April 2, 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 March 5, 2018 minutes
  - 5.2 March 19, 2018 minutes
6. Student/Staff Recognition
  - 6.1 Recognition of Jack Salafia, a student at Memorial School, for being a recipient of the CAS Arts Award.
  - 6.2 Recognition of Sayla DeStasio, a student at Memorial School, for being a recipient of the CAS Arts Award.
  - 6.3 Recognition of Cristin Flannery, a High School Teacher, who is the VFW Teacher of the Year.
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
    - Board of Education Schedule
    - Update on Town Hall/Board of Education Offices
  - 8.2 Enrollment Report
9. Program Presentation
  - 9.1 Locks – Don Harwood
  - 9.2 Update on Strategic Plan 2025

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10. Unfinished Business
  - 10.1 Graduation  
**Motion: To set the High School graduation date.**
  - 10.2 Proposed List of 2018 High School Graduates  
**Motion: To approve the proposed list of 2018 High School Graduates as presented.**
  - 10.3 Review of Recommended Board of Education Policy 6141.311, Programs for English Learner Students (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6141.311, Programs for English Learner Students.**
11. New Business
  - 11.1 Review of Recommended Board of Education Policy 9271, Code of Ethics (First Reading)  
**Review of Recommended Board of Education Policy 9271, Code of Ethics. At the next meeting we will recommend the approval of Policy 9271.**
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**

Apr. 4: Project Graduation Meeting, EHHS Library, 6:30 p.m.  
Apr. 11 - 16: High School Music Department Trip to Disney World  
Apr. 14: ACT's  
Apr. 24: Statewide SAT Day for Juniors  
Apr. 26: NHS Induction, 7:00 p.m.  
Apr. 27: Cabaret  
Apr. 30: Talent Show, High School Auditorium

### **East Hampton Middle School**

Apr. 6: 6<sup>th</sup> & 7<sup>th</sup> Grade Dance, 7:00 – 9:00 p.m.  
PBIS Assembly  
CMT 8<sup>th</sup> Grade Science Test  
Apr. 11: Middle School PTO Meeting, EHMS Library, 6:00 p.m.

### **Center School**

Apr. 4: Elementary PTO Meeting, Center School, 6:00 p.m.  
Apr. 12: PTO Pasta Dinner, Memorial School, 5:00, 6:00 & 7:00 p.m.  
Apr. 25: Center School Play (day)  
Apr. 26 & 27: Center School Play, 7:00 p.m.  
Apr. 3 & 10: Grade 4 Millstone Visit  
Apr. 28: Invention Convention Finals, UCONN

### **Memorial School**

Apr. 4: Elementary PTO Meeting, Center School, 6:00 p.m.  
Apr. 12: PTO Pasta Dinner, Memorial School, 5:00, 6:00 & 7:00 p.m.

### **Districtwide**

Mar. 30: Good Friday – NO SCHOOL  
Apr. 2: Late Arrival for Students, Professional Development Morning for Teachers  
Board of Education Meeting, High School T-Bell, 6:30 p.m.  
Apr. 11: Meeting for Students, Parents, and Teachers attending the CHINA TRIP, High School T-Bell, 6:00 p.m.  
Apr. 16 – 20: School Vacation Week  
Apr. 18: Town Council Special Meeting, Budget Approval, Town Hall, 6:30 p.m.  
Apr. 23: Board of Education Meeting, High School T-Bell, 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**

### **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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