

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, April 23 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 April 2, 2018 minutes
 - 5.2 April 3, 2018 minutes
 - 5.2 Non-Renewal of Non Tenured and Long-Term Substitute Teachers

Motion: that the East Hampton Board of Education adopt the Consent Agenda.
6. Student/Staff Recognition
 - 6.1 Recognition of Jonathan Terry, a student at the High School, for winning the Class S State Championship in the pole vault this season.
 - 6.2 Recognition of Shaun Russell, Athletic Director and Coach at the High School, for being chosen Shoreline Coach 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
 - Budget Update
 - 8.2 Enrollment Report
9. Program Presentation
 - 9.1 School Accountability

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10. Unfinished Business
 - 10.1 Review of Recommended Board of Education Policy 9271, Code of Ethics (Second Reading)
Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9271, Code of Ethics.
 - 10.2 2018-2019 Proposed Board of Education meeting schedule as presented.
Motion: to approve the proposed Board of Education meeting schedule as presented.
11. New Business
 - 11.1 Review of Recommended Board of Education Policy 9327.1, Board Use of Internet Social Networks (First Reading)
Review of Recommended Board of Education Policy 9327.1, Board Use of Internet Social Networks. At the next meeting we will recommend the approval of Policy 9327.1.
 - 11.2 Receipt of and Action upon Recommendation of Superintendent of Schools Concerning Teacher Contract Non-renewals in Accordance with Connecticut General Status 1-151.
Motion: That the contract of employment of the staff listed in the memo dated April 11, 2018 not be renewed for the following year upon the expiration at the end of the 2017-2018 school year, and that the Superintendent of Schools be directed to advise such persons in writing of this action.
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. 24: Statewide SAT Day for Juniors
- Apr. 26: NHS Induction, 7:00 p.m.
- Apr. 27: Cabaret, 6:30 p.m.
- Apr. 30: Talent Show Auditions, High School Auditorium
- May 1: Talent Show Auditions, High School Auditorium
- May 2: Project Graduation Meeting
- May 2: Tri-M Music Honor Society Induction, High School Auditorium, 7:00 p.m.
- May 6: The 12th Annual Belltown Spring Sprint 5k sponsored by EHHS Project Graduation at Sears Park. The Kid's Fun run begins at 9:15 a.m. and the 5K begins at 10:00 a.m.
- May 10: Talent Show, 7:00 p.m., High School Auditorium
- May 19: Grand March & Junior/Senior Prom
- May 22: Honors Breakfast, students with last name beginning with "A-L," 7:35 a.m.
- May 23: Honors Breakfast, students with last name beginning with "M-Z," 7:35 a.m.
- May 28: EHHS Band marches in East Hampton Memorial Day Parade
- May 31: Senior Capstone Expo, 4:30 – 6:00 p.m.
Spring Concert, High School Auditorium, 7:00 p.m.

East Hampton Middle School

- May 3-5: 8th Grade Trip to Montreal
- May 8: Middle School Spring Band, Jazz and Chorus Concert, EHHS, 6:30 p.m.
- May 9: Middle School Band, Chorus & Student Council trip and performance at the Yard Goats Baseball Game as part of Education Day.
- May 9: Middle School PTO Meeting, EHMS Library, 6:00 p.m.
5th Grade parent (incoming 6th Graders) Orientation at the Middle School
- May 16-17: Early Release Day, Parent Conferences
- May 17: EHMS Staff appreciation lunch (sponsored by PTO)
- May 18: EHMS Staff appreciation breakfast (sponsored by student council)
- May 18: 8th Grade Semi-Formal Dance
- May 24: 6th Grade field trip to Mystic Aquarium.
- May 25: Middle School Memorial Day Observance in front of school
- May 28: EHMS Band marches in East Hampton Memorial Day Parade
- May 30: Middle School Band/Chorus performs at New Britain Bee's Game
6th Grade field trip to Mystic Aquarium

Center School

- Apr. 25: Center School Play (day)
- Apr. 26 & 27: Center School Play, *The Lion King: Kids!*, 7:00 p.m.
- Apr. 28: Invention Convention Finals, UCONN
- May 2: Elementary PTO Meeting, Memorial School, 6:00 p.m.
- May 9: Mother's Day Tea
5th Grade Parent Orientation, 6:00 p.m. at the Middle School
- May 15: Center School Spring Matinee in the Center School Gymnasium
- May 16: Spring Concert, 6:30 p.m. at East Hampton High School
- May 23: Center School Art Show and Student Council Ice Cream Social, 6:00 p.m.

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Memorial School

Apr. 23: Kindergarten Screening, 9-11:00 a.m.

Apr. 25: Kindergarten Screening, 9:00 a.m. – 2:00 p.m.

Apr. 27: Kindergarten Screening, 9-11:00 a.m.

May 1: 1st Grade Field Trip

May 2: Elementary PTO Meeting, Memorial School, 6:00 p.m.

May 9: PTO Mother's Day Tea

May 17: 1st Grade Hop A Thon

May 18: Kindergarten Screening, 9:00 a.m. – 2:00 p.m.

May 23: Memorial School Grade 3 Instrumental Petting Zoo

May 30-31: Memorial School "Writing Celebration" events

Districtwide

May 7: Board of Education Meeting, High School T-Bell, 6:30 p.m.

May 21: Board of Education meeting, High School T-Bell, 6:30 p.m.

May 28: Memorial Day – No School

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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