

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, May 7, 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 23, 2018 minutes
Motion: that the East Hampton Board of Education adopt the Consent Agenda.
6. Student/Staff Recognition
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
 - Negotiations Timeline
 - 8.2 Enrollment Report
9. Program Presentation
10. Unfinished Business
 - 10.1 Review of Recommended Board of Education Policy 9327.1, Board Use of Internet Social Networks (Second Reading)
Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 327.1, Board Use of Internet Social Networks.

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- 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 4135.3, Negotiations (First Reading)
Review of Recommended Board of Education Policy 4135.3, Negotiations At the next meeting we will recommend the approval of Policy 4135.3.
- 11.2 Review of Recommended Board of Education Policy 5144.12, Restorative Justice (First Reading)
Review of Recommended Board of Education Policy 5144.12, Restorative Justice. At the next meeting we will recommend the approval of Policy 5144.12.
- 11.3 Review of Recommended Board of Education Policy 6141.322, Website and ADA Compliance (First Reading)
Review of Recommended Board of Education Policy 6141.322, Website and ADA Compliance. At the next meeting we will recommend the approval of Policy 6141.322.
12. Future Business
- The idea of built in snow days
 - How to structure PD days
13. Personnel Actions
14. Audience of Citizens
15. Calendar of Events as Attached
16. Adjournment

Dates to Remember

East Hampton High School

- 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 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
- June 1: 8th Grade Semi-Formal Dance

Center School

- 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.

Memorial School

- 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

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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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