BOARD OF EDUCATION East Hampton, Connecticut

Date: Monday, May 21, 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 May 7, 2018 minutes

Motion: that the East Hampton Board of Education adopt the Consent Agenda.

- 6. Student/Staff Recognition
 - 6.1 Recognition of Emma Kelly, a student at Center School, for being chosen as the representative to the National Invention Convention.
 - 6.2 Recognition of Jennifer Tripp, a student at the Middle School, for being a recipient of the CABE Student Leadership Award.
 - 6.3 Recognition of Chris Anderson, a student at the Middle School, for being a recipient of the CABE Student Leadership Award.
 - 6.4 Recognition of Julien Minnick, a student at the High School, for being a recipient of the CABE Student Leadership Award.
 - 6.5 Recognition of Nisha Sidana, a student at the High School, for being a recipient of the CABE Student Leadership Award.
- 7. High School Building Committee Update Michelle Barber
- 8. Town Hall Building Committee Update Glen Gollenberg, Lisa Motto
- 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
 - Budget Update

- Summer Reading: "One Book, One School Community"
- Teacher Negotiations
- 9. Program Presentation
 - 9.1 NGSS Standards Sheri Labowski K-5 Math/Science Instructional Specialist, Valerie Ballek Grade 2 Teacher . Abby Skarvelas Grade 2 Teacher
- 10. Unfinished Business
 - 10.1 Review of Recommended Board of Education Policy 4135.3, Negotiations. (Second Reading)

Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4135.3, Negotiations.

10.2 Review of Recommended Board of Education Policy 4144.12, Restorative Justice. (Second Reading)

Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4144.12, Restorative Justice.

10.2 Review of Recommended Board of Education Policy 6141.322, Website and ADA Compliance. (Second Reading)

Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6141.322, Website and ADA Compliance.

- 11. New Business
 - Approval of Board of Education Space Plan at New Town Hall
- 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 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.
- June 1: High School Senior Picnic
- June 4: High School Awards Assembly, Auditorium High School Spring Sports Picnic & Awards
- June 5: Music Boosters, High School, 6:30 p.m.
 - Senior Class Awards & Scholarships, Auditorium, 6:30 p.m.
- June 12: Senior Class of 2018 "Top Ten" Scholars Honored by Goff House Board of Directors, Town Library, 5:00 p.m.

East Hampton Middle School

- 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
- June 8: 8th Grade Trip to High Meadow
- June 13: Middle School PTO Meeting, Middle School Library, 6:00 p.m.
- June 15: Center School Grade 5 visit to Middle School

Center School

- May 23: Center School Art Show and Student Council Ice Cream Social, 6:00 p.m.
- May 25: Grade 3 visit to Center School
- June 11: Center School Field Day, Grade 4
- June 13: Center School Field Day, Grade 5
- June 15: Center School Grade 5 visit to Middle School

Memorial School

- May 18: Kindergarten Screening, 9:00 a.m. 2:00 p.m.
- May 23: Memorial School Grade 3 Instrumental Petting Zoo
- May 24: Grade 1 Hop-a-thon
- May 25: Grade 3 visit to Center School
- May 30: Memorial School "Writing Celebration" & Open House events, 6:00-8:00 p.m.
- June 11: Memorial Fun Day for KP & K
- June 12: Memorial Fun Day for Grade 1
- June 13: Memorial Fun Day for Grade 2
- June 14: Memorial Fun Day for Grade 3

Districtwide

- May 21: Board of Education meeting, High School T-Bell, 6:30 p.m.
- May 28: Memorial Day No School
- June 4: Board of Education Meeting, High School T-Bell, 6:30 p.m.
- June 21: Last Day for Students (Early Dismissal)
- June 21: High School Graduation
- June 25: Last Day for Teachers

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.