

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, June 4, 2018

Time: 5:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated executive session at 5:30 p.m. in the PLC Room to discuss the Superintendent's goals and evaluation, and the extension of the Superintendent's contract
3. Pledge of Allegiance to the Flag (approximately 6:30 p.m.)
4. Liaisons
 - 4.1 Inter-Board Liaisons
 - 4.2 Labor Union Representative
 - 4.3 Update from Principals & Director of Curriculum & Instruction
5. Audience of Citizens
6. Consent Agenda
 - 6.1 May 7, 2018 minutes
 - 6.2 May 21, 2018 minutes

Motion: that the East Hampton Board of Education adopt the Consent Agenda.
7. Student/Staff Recognition
 - 7.1 Recognition of Loryn Potter, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.
 - 7.2 Recognition of Mairan Hall, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.
 - 7.3 Recognition of Abigail Chrin, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.
 - 7.4 Recognition of Jaelyn Taylor, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.
 - 7.5 Recognition of Retiring Staff.
8. Committee Reports
 - 8.1 Student Board of Education Representative
 - 8.2 Personnel
 - 8.3 Policy & Curriculum
 - 8.4 Finance, Transportations, Buildings & Grounds
 - 8.5 Liaison Reports
 - LEARN
 - High School Building Committee
9. Communications
 - 9.1 Superintendent's Report
 - Budget Update
 - China Exchange

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10. Program Presentation
 - 10.1 Presentation of Building Goals
Mary Clark & Principals
11. Unfinished Business
12. New Business
 - 12.1 Review of Recommended Board of Education Policy 6162.51, Surveys of Students (Student Privacy) (First Reading)
Review of Recommended Board of Education Policy 6162.51, Surveys of Students (Student Privacy). At the next meeting we will recommend the approval of Policy 6162.51.
 - 12.2 Review of Recommended Board of Education Policy 6163.32, Service Animals (First Reading)
Review of Recommended Board of Education Policy 6163.32, Service Animals. At the next meeting we will recommend the approval of Policy 6162.51.
 - 12.3 Board of Education Retreat
 - 12.4 Negotiations subcommittee meeting with Mike Rose, Chairperson of Board of Finance
13. Future Business
 - The idea of built in snow days
 - How to structure PD days
14. Personnel Actions
15. Audience of Citizens
16. Calendar of Events as Attached
17. Adjournment

Dates to Remember

East Hampton High School

- 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

- 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

- 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

- 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

- 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

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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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