

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, June 18, 2018
Time: 5:30 p.m.
Place: High School T-Bell

1. Call to Order
2. Anticipated executive session in the PLC Room to discuss 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 June 4, 2018 minutes
Motion: that the East Hampton Board of Education adopt the Consent Agenda.
7. Student/Staff Recognition
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
 - Teacher Negotiations
 - 9.2 Enrollment Report
10. Program Presentation
 - 10.1 Cafeteria Year Review
 - Karen Asetta, School Business Manager
 - Jennifer Bove, Cafeteria Manager
 - 10.1.1 **Motion to approve the Healthy Food Certification:**

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Pursuant to Section 10-215f of the C.G.S., the East Hampton Board of Education certifies that all food items offered for sale to students in the East Hampton Public Schools will comply with the Connecticut Nutrition Standards during the period of July 1, 2017 through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes only when the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store.

11. Unfinished Business

- 11.1 Review of Recommended Board of Education Policy 6162.51, Surveys of Students (Student Privacy) (Second Reading)

Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6162.51, Surveys of Students (Student Privacy).

- 11.2 Review of Recommended Board of Education Policy 6163.32, Service Animals (Second Reading)

Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6163.32, Service Animals (Second Reading).

12. New Business

- 12.1 Budget Approval 2018-2019

- 12.2 End of Year financial Transfers (For Summer)

Motion: To authorize the Superintendent of Schools to make any necessary end of year financial transfers.

- 12.3 Approval of Technology Purchases

- 12.4 **Motion to approve the tentative agreement between the East Hampton Board of Education and MEUI Local 506, SEIU, School Nurses.**

- 12.5 Approval of Non-Affiliated Personnel Compensation

- 12.6 Board of Education Retreat
Summer Reading

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12.7 NEASC Decennial Accreditation Report

13. Future Business

- The idea of built in snow days
- How to structure PD days

14. Personnel Actions

14.1 **Motion to extend the Superintendent's Contract.**

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

Dates to Remember

East Hampton High School

June 21: High School Graduation

East Hampton Middle School

Center School

Memorial School

Districtwide

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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