

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, January 28, 2019  
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 January 14, 2019 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 Representatives
  - 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
    - 2019-20 Budget: Principals' Presentation
    - 2019-20 Budget Workshop
9. Program Presentation
  - 9.1 Memorial School Movement Path – Sue Freeman & Virginia Quinn
10. Unfinished Business
11. New Business
  - 11.1 Review of Recommended Board of Education Policy 5141.21, Administering Medication (First Reading)  
**Review of recommended Board of Education Policy 5141.21, Administering Medication. At the next meeting we will recommend the approval of Policy 5141.21.**

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11.2 Review of Recommended Board of Education Policy 4212.42, Requirements for School Bus Drivers (First Reading)  
**Review of recommended Board of Education Policy 4212.42, Requirements for School Bus Drivers. At the next meeting we will recommend the approval of Policy 4212.42.**

11.3 Review of Recommended Board of Education Policy 3541.35, Procedures to be followed in the Event of a Bus Accident (First Reading)  
**Review of recommended Board of Education Policy 3541.35, Procedures to be followed in the event of a Bus Accident. At the next meeting we will recommend the approval of Policy 3541.35.**

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**

Jan. 25: Bellringer Day  
Jan. 30: 8<sup>th</sup> Grade Parent's Night, 6:30 p.m.  
Jan. 30: High School PTO/PPAG Meeting, 5:30 p.m.  
Feb. 6: 8<sup>th</sup> Grade Parent's Night, 6:30 p.m.  
Feb. 7: American Math Contest  
Feb. 7: EHHS Concert  
Feb. 8: Snow Date for EHHS Concert  
Feb. 15-18: Quebec Trip

### **East Hampton Middle School**

Feb. 1: PBIS Assembly  
Feb. 8: Nite to Shine Prom (sponsored by Hope Church)  
Feb. 13: Middle School PTO meeting, 6:00 p.m.

### **Center School**

Jan 24: Invention Convention Meeting, 7:40 a.m.  
Jan. 25: Grade 5 visits the Middle School  
Jan. 28: Elementary PTO Meeting, 5:30 p.m. at Memorial School

### **Memorial School**

Jan. 28: Elementary PTO Meeting, 5:30 p.m. at Memorial School  
Feb. 8: PTO sponsored Brain Show

### **Districtwide**

Jan. 28: Tri-Board-Meeting, 6:00 p.m. in the High School T-Bell  
Jan 28: Board of Education meeting, 6:30 p.m. in the High School T-Bell  
Feb. 11: Board of Education meeting, 6:30 p.m. in the High School T-Bell  
Feb. 15: Professional Development Day – NO SCHOOL  
Feb. 18: Presidents' Day – NO SCHOOL  
Feb. 19: Winter Recess – NO SCHOOL  
Feb. 25: Board of Education meeting, 6:30 p.m. in the High School T-Bell

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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