

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, June 24, 2019
Time: 5:30 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
4. Audience of Citizens
5. Consent Agenda
 - 5.1 June 10, 2019 minutes
 - 5.2 Resignation as stated in 13.1
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
6. Student/Staff Recognition
7. Committee Reports
 - 7.1 Personnel
 - 7.2 Policy & Curriculum
 - 7.3 Finance, Transportations, Buildings & Grounds
 - 7.4 Liaison Reports
 - LEARN
 - High School Building Committee
8. Communications
9. Program Presentation
10. Unfinished Business
 - 10.1 Review of Recommended Board of Education Policy 5142.41, Armed Security Officer (Second Reading)
Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5142.41, Armed Security Officer.
11. New Business
 - 11.1 End of Year financial Transfers (For Summer)
Motion: To authorize the Superintendent of Schools to make any necessary end of year financial transfers.
 - 11.2 Approval of Non-Affiliated Personnel Compensation

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12. Future Business

13. Personnel Actions

13.1 To accept Sheri Labowski's resignation as the K-5 Math/Science Instructional Coach for the East Hampton Public Schools.

13.2 To accept Amy Kuhrt's request for maternity leave commencing on approximately November 9, 2019 through approximately 6 weeks after the birth of her child; and an extended childrearing leave through January 2, 2020.

13.3 To accept Kristen Keska's request for maternity leave commencing on approximately November 24, 2019 through approximately 6 weeks after the birth of her child.

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

14. Audience of Citizens

15. Calendar of Events as attached

16. Adjournment

Dates to Remember

East Hampton High School

East Hampton Middle School

Center School

Memorial School

Districtwide

June 24: Board of Education Meeting, 5:30 p.m. in the High School T-Bell

June 24: Board of Education Retreat, 6:00 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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