

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, August 26, 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
 - State of our Schools, October 15
4. Audience of Citizens
5. Consent Agenda
 - 5.1 June 24, 2019 minutes
 - 5.2 July 17, 2019 minutes
 - 5.2 Resignations (as stated in 13.1 – 13.2)
 - 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 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
 - CABE Conference – November 15
 - Board Calendar
 - Discussion of the Town Solar Initiative
 - District Safety Plans
 - Summer Facilities Report
 - Board Recognition/Joanne Barmasse
9. Program Presentation
10. Unfinished Business
11. New Business

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11.1 2019-20 District Goals/Building Goals

11.2 Approval of the Primary Mental Health Grant (“A Special Friend” Program)

Motion to approve the Primary Mental Health Grant proposal and submit it to the State Department of Education.

12. Future Business

13. Personnel Actions

13.1 To accept Kathleen Fearon’s resignation as a 3rd Grade Teacher at Memorial School effective September. 30, 2019. Ms. Fearon is retiring.

13.2 To accept Rebecca Parkos resignation as a French Teacher at East Hampton Middle School effective August 2, 2019.

14. Audience of Citizens

15. Calendar of Events as Attached

16. Anticipated Executive Session

16.1 Anticipated executive session to discuss the Superintendent’s Contract.

17. Adjournment

Dates to Remember

East Hampton High School

Aug. 24: SAT's
Aug 29: Football begins
Sept. 12: Open House, 6:30 p.m.
Sept. 14: ACT's
Sept. 17: Washington DC Trip Meeting, 6:30 p.m.
Sept. 19: Senior Portrait, 2 – 8:00 p.m.
Sept. 20: Senior Portrait, 2 – 8:00 p.m.
Sept. 20: Underclassmen Pictures
Sept. 18: Senior Parent Night, 6:30 p.m.
Sept. 25: Jr. & Sr. Financial Aid Night
Sept. 26: Band to Big E

East Hampton Middle School

Sept. 4: XC & Soccer practices start
Sept. 10: Sports parent meeting (XC @ 4:00 & Soccer at 5:00)
Sept. 11: Open House, 6:30 p.m.
Sept. 20: Pantherfest, 3:00 – 10:00 p.m.

Center School

Aug. 28: Grade 4 Welcome Event, 3:30 – 4:30 p.m.
Sept. 20: Open House, 6:30 – 8:00 p.m.
Sept. 24: PTO Meeting
Sept. 27 & 28: Reading Celebration

Memorial School

Aug. 26: Kindergarten Meet and Greet
Aug. 26: Preschool Orientation
Aug. 29: Memorial Classroom Self Guided Sneak Peak
Sept. 5 – 23: PTO Fall Fundraiser
Sept. 25: Open House, 6:30 – 7:30 p.m.

Districtwide

Aug. 23: New Teacher & Staff Orientation
Aug. 26: Board of Education Meeting
Aug. 27: Back-to-School Convocation
Sept. 2: Labor Day – **NO SCHOOL**
Sept. 3: **FIRST DAY OF SCHOOL**
Sept. 9: Board of Education Meeting
Sept. 23: Board of Education Meeting
Oct. 11: Professional Development - **EARLY RELEASE**
Oct. 14: Columbus Day – **NO SCHOOL**
Oct. 15: Board of Education Meeting
Oct. 28: Board of Education Meeting

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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.

District Goals 2019-20	
 <p>Learning Culture</p>	<p>The East Hampton Profile of the Graduate will be actively reflected in the school culture, and drive curriculum, instruction, and assessment in every classroom.</p>
 <p>Student Learning</p>	<p>Classroom instructional practices will be purposefully designed to meet the individual learning needs of each student.</p>
 <p>Professional Practices</p>	<p>The schools, departments, and individual teachers will identify specific classroom and assessment data to examine and analyze to improve instruction and assessments.</p>

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