BOARD OF EDUCATION East Hampton, Connecticut

Date: Monday, September 9, 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 August 26, 2019 minutes
 - 5.2 Disability Leave (as stated in 13.1)

Motion: That the East Hampton Board of Education adopt the Consent Agenda.

- 6. Student/Staff Recognition
 - 6.1 Rookie of the Year
 - 6.2 Paraeducator of the Year
 - 6.3 Teacher of the Year
 - 6.4 Welcome Eric Verner
- 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
 - Board Calendar
 - 94 Main Street
 - State of the Schools, October 15, 2019
 - 8.2 Enrollment
- 9. Program Presentation
 - 9.1 Solar Virtual Net Metering Vendor Presentation Citrine Power, LLC
- 10. Unfinished Business

- 10.1 Approval of the 2019-20 Emergency Operations Manual Motion: To approve the 2019-20 Emergency Operations Manual as recommended by the Superintendent of Schools.
- 11. New Business
- 12. Future Business
- 13. Personnel Actions
 - 13.1 To grant Keri Parsons request for maternity leave commencing on approximately January 17, 2020 through eight weeks after her delivery date.
- 14. Audience of Citizens
- 15. Calendar of Events as Attached
- 16. Adjournment

Dates to Remember

East Hampton High School

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. 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

Sept. 20: Open House, 6:30 - 8:00 p.m.

Sept. 24: PTO Meeting

Sept. 27 & 28: Reading Celebration

Memorial School

Sept. 5 – 23: PTO Fall Fundraiser

Sept. 25: Open House, 6:30 – 7:30 p.m.

Districtwide

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

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