# BOARD OF EDUCATION East Hampton, Connecticut

Date: Monday, September 23, 2019

Time: 6:15 p.m.

Place: High School T-Bell

- 1. Call to Order
- 2. Executive Session
  - 2.1 Executive Session in the High School Main Office Conference Room for the purpose of discussion of Administrator's Contract.
- 3. Pledge of Allegiance to the Flag (at 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
- Audience of Citizens
- 6. Consent Agenda
  - 6.1 September 9, 2019 minutes

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

- 7. Student/Staff Recognition
  - 7.1 Friends of Education Award
- 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
    - Board Calendar
    - State of the Schools, October 15, 2019
    - EEE
- 10. Program Presentation
  - 10.1 Birth to 3 Program, 94 Main Street
  - 10.2 Technology and Curriculum: The State of Current Technology Equipment in Delivery of Curriculum
- 11. Unfinished Business

- 11.1 Approval of the Citrine Power, LLC Contract with the Town of East Hampton Motion: To approve the Citrine Power, LLC Contract with the Town of East Hampton.
- 12. New Business
  - 12.1 CABE Board of Distinction
  - 12.2 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton School Administrators' Association, Connecticut Federation of School Administrators, Local 42J

Motion: To approve the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton School Administration, Connecticut Federation of School Administrators, Local 42J.

- 12.3 Approval of Vaping Detectors Pilot

  Motion: To approve Vaping Detectors Pilot
- 13. Future Business
- 14. Personnel Actions
- 15. Audience of Citizens
- 16. Calendar of Events as Attached
- 17. Adjournment

#### **Dates to Remember**

### **East Hampton High School**

Sept. 20: Senior Portrait, 2 - 8:00 p.m.

Sept. 20: Underclassmen Pictures

Sept. 25: Jr. & Sr. Financial Aid Night

Sept. 26: Band to Big E

Oct. 1-4: Senior's Trip to Washington D.C.

Oct. 2: Financial Aid Night

Oct. 5: SAT's

Oct. 16: PSAT's

Oct. 18: Semi Formal

Oct. 23: Senior Portrait 2:00 - 8:00 p.m.

Oct. 24: Senior Portrait 2:00 - 8:00 p.m.

Oct. 24: Underclassmen Picture Retakes

Oct. 24: Senior Class Information Night, 6:30 p.m.

Oct. 26: ACT's

## **East Hampton Middle School**

Sept. 19: Picture Day

Sept. 20: Pantherfest, 3:00 - 10:00 p.m.

Oct. 9: Middle School PTO Meeting, 6:00 p.m. in the Library/Media Center

Oct. 18: Boys & Girls Soccer Night Games

## **Center School**

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

Sept. 23: Elementary PTO Meeting, Memorial School @ 6:00 p.m.

Sept. 24: PTO Meeting

Sept. 26: Grade 4 Reading Celebration

Sept. 27: Grade 5 Reading Celebration

Sept. 27: Character Day Let It Ripple

Sept. 27: Reading Celebration Grade 5

Oct. 4: Center School Jog-a-Thon

Oct. 28: Elementary PTO Meeting, Center School @ 6:00 p.m.

## **Memorial School**

Sept. 23: Elementary PTO Meeting, Memorial School @ 6:00 p.m.

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

Sept. 27: Memorial School Jog-a-thon

Oct. 1 & 2: Picture Day

Oct. 10: Kindergarten Ice Cream Social

Oct 14-10: PTO Holiday Pie Sale

Oct. 28: Elementary PTO Meeting, Center School @ 6:00 p.m.

#### Districtwide

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 <a href="mailto:three minutes or less">three minutes or less</a> 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 <a href="mailto:from your seat or in front of the chairs">from your seat or in front of the chairs</a>. 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.