BOARD OF EDUCATION East Hampton, Connecticut

Date: Monday, March 9, 2020

Time: 6:30 p.m.

Place: High School T-Bell

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. March Board of Education Recognition Month On behalf of the district thank you EHBOE for your service to our community.
- 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 February 24, 2020 minutes
 - 6.2 Resignation (as stated in 14.1 & 14.2)

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

- 7. Student/Staff Recognition
 - 7.1 Recognition of Katie Tietjen, VFW High School Teacher of the Year
 - 7.2 Recognition of Emma Deveran, a High School student, for being the winner of the VFW Voices of Democracy Competition.
 - 7.3. Recognition of Vanessa Naughton, a student at the High School, for being a recipient of the CABE Student Leadership Award.
 - 7.4 Recognition of Noah Gibson, a student at the High School, for being a recipient of the CABE Student Leadership Award.
 - 7.5 Recognition of Delaney Russell, a student at the Middle School, for being a recipient of the CABE Student Leadership Award.
 - 7.6 Recognition of Riley Flatley, a student at the Middle School, for being a recipient of the CABE Student Leadership Award.
 - 7.7 Recognition of Noah Gibson, a student at the High School, for being a recipient of the 2020 Scholar Athlete Award.
 - 7.8 Recognition of Maggie Donohue, a student at the High School, for being a recipient of the 2020 Scholar Athlete Award.
 - 7.9 Recognition of Lauren Menzel, a student at the High School, for being a recipient of the 2020 CAS Art Award.
 - 7.10 Recognition of Grace Michalowski, a student at the High School, for being a recipient of the 2020 CAS Art Award.
- 8. Committee Reports
 - 8.1 Student Board of Education Representatives
 - 8.2 Personnel

- 8.3 Policy & Curriculum
- 8.4 Finance, Transportations, Buildings & Grounds
- 8.5 Public Relations Sub-Committee
- 8.6 Liaison Reports
 - LEARN
 - High School Building Committee
- 9. Communications
 - 9.1 Superintendent's Report
 - Capital 2020-21
 - Board of Finance Schedule
 - Budget Update 2020-21
 - Coronavirus Update
 - 9.2 Enrollment
- 10. Program Presentation
- 11. Unfinished Business
 - 11.1 Review of recommended Policy 5142.41, Armed Security Officer 2020 (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 2020.

- 12. New Business
 - 12.1 Honor Roll High School & Middle School
 - 12.2 Review of Recommended Board of Education Policy 5112, Ages of Attendance (First Reading)

Review of recommended Board of Education Policy 5112, Ages of Attendance. At the next meeting we will recommend the approval of Policy 5112.

12.3 Review of Recommended Board of Education Policy 5118.1, Homeless Students (First Reading)

Review of recommended Board of Education Policy 5118.1, Homeless Students. At the next meeting we will recommend the approval of Policy 5118.1.

- 13. Future Business
- 14. Personnel Actions
 - 14.1 To accept, with regret, the resignation of Steven Archibald as a Foreign Language Teacher at East Hampton High School effective June 30, 2020. Mr. Archibald is retiring.
 - 14.2 To accept, with regret, the resignation of Sue Engelhardt as a School Social Worker at Memorial School. Ms. Engelhardt is retiring.
- 15. Audience of Citizens

16. Calendar of Events as attached	
17. Adjournment	

Dates to Remember

East Hampton High School

Mar. 14: SAT's

Mar. 14: Baseball Conditioning

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

Mar. 18: Winter Sports Awards Mar. 20-22: Drama Production Mar. 21: Spring Athletics Begin

Mar. 25: SAT Day, Junior Class, EHHS

Mar. 26: Cabaret Mar. 30: Art Show

Mar. 31: Sophomore Parent Night, 6:30 p.m.

East Hampton Middle School

Mar. 11: EHMS PTO/HS Prevention Partnership Student VOLLEYBALL Tournament, 2:30-5:00 p.m.

Mar. 12: Grades 6 & 7 Dance, \$5 or \$4 with donation to EH Food Bank, 6:00-8:00 p.m.

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert Mar. 20: MS & HS DRAMA, Little Mermaid, EHHS @ 7:00 p.m.

Center School

Mar. 11: Parent Conferences, Early Release for Memorial & Center

Mar. 12: Parent Conferences, Early Release for Memorial & Center

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

Mar. 18: PBIS Curious Creatures Visit, 1:00-3:00 p.m.

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

Memorial School

Mar. 7: Preschool Expo, 10 a.m. - 12:00 p.m. @ East Hampton Public Library

Mar. 9: Scholastic Book Fair, 9:00 a.m. – 3:00 p.m.

Mar. 10: Scholastic Book Fair, 9:00 a.m. - 3:00 p.m.

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Mar. 11: Scholastic Book Fair, 9:00 a.m. - 5:00 p.m.

Mar. 12: Parent Conferences, Early Release for Memorial & Center

Mar. 12: Scholastic book Fair, 9:00 a.m. – 7:30 p.m.

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

Mar. 20: PreSchool Registration packets due

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

Mar. 29: Preschool Touch A Truck event

Mar. 31: Kindergarten Registration packets due

Districtwide

Mar. 9: Board of Education Meeting

Mar. 13: Professional Work - NO SCHOOL

Mar. 23: Board of Education Meeting

Mar. 23: Board of Finance Public Hearing, School/Town Budget, High School @ 6:00 p.m.

Mar. 27: Early Release Day for Students – Teacher's Professional Development

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 https://example.com/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.	