BOARD OF EDUCATION East Hampton, Connecticut

Date: Monday, April 27, 2020

Time: 6:30 p.m.

Place: Virtual Meeting - ZOOM

- 1. Call to Order
- 2. Appointment of Middle School Principal, Eric Kissinger effective July 1, 2020
- 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 March 9, 2020 minutes
 - 5.2 April 6, 2020 minutes
 - 5.3 April 13, 2020 minutes
 - 5.4 Resignation (as stated in 11.1)
 - 5.5 Leave of Absence (as stated in 11.2)

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

- 6. Communications
 - 6.1 Superintendent's Report
 - Update on Distance Learning
 - Budget 2019-20 Update
 - Budget 2020-21 Update
 - 6.2 Enrollment
- 7. Program Presentation
 - 7.1 East Hampton 2030
- 8. Unfinished Business
 - 8.1 Review of recommended Policy 5112, Ages of Attendance (Second Reading)

 Motion: To accept the recommendation of the Superintendent of Schools and
 the Board of Education Policy & Curriculum Committee and approve Policy
 5112, Ages of Attendance.
 - 8.2 Review of recommended Policy 5118.1, Homeless Students (Second Reading)

 Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5118.1, Homeless Students.
- 9. New Business
 - 9.1 2020-2021 Proposed Board of Education meeting schedule as presented

Motion: to approve the proposed Board of Education meeting schedule as presented.

9.2 Proposed List of 2020 High School Graduates

Motion: To approve the proposed list of 2020 High School Graduates as presented.

- 10. Future Business
 - 10.1 Update on Senior Events (virtual planning, if necessary)
- 11. Personnel Actions
 - 11.1 To accept the resignation of Jason Lehmann as Principal of East Hampton Middle School effective June 30, 2020.
 - 11.2 To accept Ashley Labbe's request for a Leave of Absence for the 2020-21 school year as a 1st Grade Teacher at Memorial School.
- 12. Audience of Citizens
- 13. Anticipated Executive Session13.1 Negotiations Update
- 14. Adjournment

ZOOM:

Topic: Board of Education Meeting

Time: Apr 27, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/76375822685?pwd=eVIUVktQK3hoVUNCbjRZNzJXaUROdz

<u>09</u>

Meeting ID: 763 7582 2685

Password: 0qAp8D

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.