BOARD OF EDUCATION East Hampton, Connecticut

Date: Monday, October 28, 2019

Time: 6:30 p.m.

Place: High School T-Bell

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Student/Staff Recognition
 - 3.1 Evan Selger, a High School student that initiated a clean-up of Pocotopaug Creek
 - 3.2 Reilly Howard, a High School student who saved another student's life
 - 3.3 Departing Board Members Joanne Barmasse, Lois Villa and Jared Bushey
- 4. Budget Forum with Public Input
- 5. Liaisons
 - 5.1 Inter-Board Liaisons
 - 5.2 Labor Union Representative
 - 5.3 Update from Principals & Director of Curriculum & Instruction
- 6. Audience of Citizens
- 7. Consent Agenda
 - 7.1 October 15, 2019 minutes

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

- 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
 - Budget Calendar
- 10. Program Presentation
 - 10.1 School Accountability/Data
- 11. Unfinished Business
 - 11.1 Review of Recommended Board of Education Policy 1331, Smoking in School Facilities (Second Reading)

Motion: To accept the recommended Board of Education Policy 1331, Smoking in School Facilities.

11.2 Review of Recommended Board of Education Policy 3541.441, Transportation Equipment (Second Reading)

Motion: To accept the recommended Board of Education Policy 3541.441, Transportation Equipment.

12.3 Review of Recommended Board of Education Policy 5141.214, Student Sunscreen Use (Second Reading)

Motion: To accept the recommended Board of Education Policy 5141.214, Student Sunscreen Use.

12.4 Review of Recommended Board of Education Policy 5144.4, Physical Exercise and Discipline of Students (Second Reading)

Motion: To accept the recommended Board of Education Policy 5144.4, Physical Exercise and Discipline of Students.

12.5 2020-2021 School Calendar, (Second Reading)

Motion: To approve the 2020-2021 School Calendar as recommended by the Superintendent of Schools.

- 13. New Business
 - 13.1 Approval of the Senior Class Trip to Washington D.C.

Motion: To approve the annual Senior Class Trip to Washington D.C. from October 5 – October 8, 2020 as recommended by the Principal and the Superintendent of Schools.

- 14. Future Business
- 15. Personnel Actions
- 16. Audience of Citizens
- 17. Calendar of Events as Attached
- 18. Adjournment

Dates to Remember

East Hampton High School

Nov. 2: SAT's

Nov. 6: 8th Grade Parent Night

Nov. 6: Project Graduation, High School Library, 6:30 p.m.

Nov. 7: Music Boosters, High School T-Bell, 6:30 p.m.

Nov. 8: Veterans' Breakfast and Assembly, High School, 8:30 a.m.

TBD: Hartford Veteran's Day Parade

Nov. 20: Fall Athletic Awards

Nov. 21: EHHS Concert

Nov. 22: Fall Frenzy

Nov. 26: Senior Dinner

Dec. 2: Girls Basketball Starts

Dec. 5: Boys Basketball Starts

Dec. 7: SAT's

Dec. 14: ACT's

Dec. 18: Tri M Movie Night

East Hampton Middle School

Oct. 28: Boys & Girls Soccer Night Games

Oct. 30: 6th & 7ith Grade Band/Chorus Field Trip to Coast Guard Academy

Oct. 31: Halloween Bash – Wear Costumes to School

Nov. 11: Deadline to register for Winter Sports

Nov. 12-15: Book fair to coincide with parent conferences

Nov. 13 & 14: Parent Conferences, Early Dismissal

Nov. 19: EHHS Band visits EHMS

Nov. 20: 8th graders to wolf Pack game

Center School

Nov. 1: Jog-A-Thon Pajama Day

Nov.21: PTO Assembly J Line Dancers

Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.

Dec. 4 & 5: Parent Conferences, Early Dismissal

Memorial School

Nov. 19: PTO Pie Pickup

Nov. 21: PTO Jog-A-Thon Assembly

Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.

Dec. 4 & 5: Parent Conferences, Early Dismissal

Dec. 10 & Dec. 12: PTO Holiday Shop

Dec. 13: PTO Holiday Bingo

Districtwide

Nov. 5: Professional Development - NO SCHOOL

Nov. 11: Veteran's Day - NO SCHOOL

Nov. 12: Board of Education Meeting

Nov. 25: Board of Education Meeting

Nov. 27: Early Release for Students & Staff

Nov. 28 & 29: Thanksgiving Break

Dec. 10: Board of Education Meeting

Dec. 20: Early Dismissal

Dec. 23 - Jan. 1: Winter Recess

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.