

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, December 9, 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 High School student Emma Deveran for the CAPSS Student Leadership Award.
 - 3.2 High School student Tomas Lopes for the CAPSS Student Leadership Award.
 - 3.3 High School Boys & Girls Cross Country Teams and the State Champion, Jacob Ireland
4. Liaisons
 - 4.1 Inter-Board Liaisons
 - 4.2 Labor Union Representative
 - 4.3 Update from Principals & Director of Curriculum & Instruction
5. Audience of Citizens
6. Consent Agenda
 - 6.1 November 25, 2019 minutes
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
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
 - Capital Presentation
 - Update on High School Water
9. Program Presentation
10. Unfinished Business

11. New Business

- 11.1 Review of recommended Policy 9000, Role of the Board and its Members and Board-Related Responsibilities (First Reading)

Review of recommended Policy 9000, Role of the Board and its Members and Board-Related Responsibilities. At the next meeting we will recommend the approval of Policy 9000.

- 11.2 Approval of World Language Class Trip to Quebec City and Montreal February, 2021

Motion: To approve the trip to Quebec City recommended by the High School Principal and the Superintendent of Schools.

12. Future Business

13. Personnel Actions

14. Audience of Citizens

15. Calendar of Events as Attached

16. Adjournment

Dates to Remember

East Hampton High School

Dec. 14: ACT's
Dec. 18: Tri M Movie Night
Jan. 8 Tri M Recital
Jan. 14 Junior Parent night
Jan. 16 Junior Parent night Snow Date
Jan 16, 17, 21, 22 Midterm Exams
Jan. 31 Bellringer Day
TBD American Math Contest
Feb.5 Capstone
Feb.6 Capstone Snow Date
Feb.8 ACT's
Feb.12 EHHS Concert
Feb.13 EHHS Concert Snow Date

East Hampton Middle School

Dec. 9: Winter Sports Begin
Dec. 11: EHMS PTO meeting 8:00am in the school office
Dec. 16 & 18: Drama Club Auditions
Dec. 20: Holiday Sing-Along in Gym, 7:45 a.m.
Jan. 10: Grade 7 to Bushnell Theater
Jan. 15: Winter Concert at High School, 6:30 p.m. for parents (Jan 16 Snow Date)
Feb. 13: 7th & 8th Grade Dance 6:00-8:00pm EHMS Commons
Jan. 15: Pennies for Patients Campaign begins

Center School

Dec. 10: Winter Concert Assembly
Dec. 11: Evening Winter Concert
Dec. 13: PJ Day for CT Children's Medical Center
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Feb. 28: The Brain Show

Memorial School

Dec. 10 & Dec. 12: PTO Holiday Shop
Dec. 13: PTO Holiday Bingo
Feb. 28: Brain Show PTO

Districtwide

Dec. 9: Board of Education Meeting
Dec. 17: District Holiday Celebration, EHHS Café 2:30-5:00pm
Dec. 20: **Early Dismissal**
Dec. 23 – Jan. 1: Winter Recess
Jan 13: Board of Education Meeting
Jan. 20: Martin Luther King Day
Jan 27: Board of Education Meeting
Feb. 14: Professional Workshop
Feb. 17: President's Day & February Recess
Feb. 18: February 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.