

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, October 22, 2018

Time: 6:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Liaisons
 - 3.1 Inter-Board Liaisons
 - 3.2 Labor Union Representative
 - 3.3 Update from Principals & Interim Director of Curriculum & Instruction
4. Audience of Citizens
 - 4.1 Public Forum: Impact on Schools in Town Referendum #4
 - 4.2 Budget Input: Request from school community for consideration in 2019-20 Budget
5. Consent Agenda
 - 5.1 October 9, 2018 minutes
6. Student/Staff Recognition
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
 - Growth Mindset Week
 - Budget Timeline
9. Program Presentation
10. Unfinished Business
11. New Business
 - 11.1 2019-2020 School Calendar (Second Reading)
Motion: To approve the 2018-2019 School Calendar as presented by the Superintendent.
 - 11.2 Review of Recommended Board of Education Policy 5113, Attendance (First Reading)

Review of Recommended Board of Education Policy 5113, Attendance. At the next meeting we will recommend the approval of Policy 5113.

11.3 Review of Recommended Board of Education Policy 5125, Student Records (First Reading)

Review of Recommended Board of Education Policy 5125, Student Records. At the next meeting we will recommend the approval of Policy 5125.

11.4 Review of Recommended Board of Education Policy 5144, Restraint/Seclusion (First Reading)

Review of Recommended Board of Education Policy 5144.1, Restraint/Seclusion. At the next meeting we will recommend the approval of Policy 5144.1.

11.5 Review of Recommended Board of Education Policy 6159, IEP/Special Education Program (First Reading)

Review of Recommended Board of Education Policy 6159, IEP/Special Education Program. At the next meeting we will recommend the approval of Policy 6159.

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

- Oct. 19: Semi Formal
- Oct. 26: Super Hero's
- Oct. 27: ACT's
- Oct. 30: Senior Photos, 2-8:00 p.m.

East Hampton Middle School

- Oct. 29: Boys & Girls Soccer Night Games
- Oct. 31: Halloween Bash
 - Wear Halloween costumes to school
 - 7th Grade select students go to Diversity conference in Middletown
 - Cross Country League Meet
- Nov. 12-16: Book Fair to coincide with Parent Conferences
- Nov. 14: PTO Meeting, 6:00 p.m.
- Nov. 14: 8th Grade Band & Chorus trip to Wolf Pack
- Nov. 16: 7th & 8th Grade Dance sponsored by Student Council
- Nov. 16: PBIS Assembly
- Nov. 14 & 15: Parent/Teacher Conferences, Early Release

Center School

- Oct. 19: Grade 5 Field Trip to Pequot Museum
- Oct. 19: Book Buddies
- Oct. 22: National School Bus Safety Week
- Oct. 22: Elementary PTO Meeting, 6:00 p.m. at Center School
- Oct. 24: Bus Evacuation Drill
- Oct. 24: Lion's Club Vision Screening
- Oct. 25 & 26: Grade 4 Field Trip to Mystic

Memorial School

- Oct. 22: Elementary PTO Meeting, 6:00 p.m. at Center School
- Oct. 22 & 23: Lion's Vision Screenings
- Nov. 19: Magical Monday-Café

Districtwide

- Nov. 6: Election Day/Professional Development – **NO SCHOOL**
- Nov. 12: Veterans Day – **NO SCHOOL**
- Nov. 21: **Early Dismissal**
- Nov. 22 & 23: Thanksgiving – **NO SCHOOL**

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.

The Mission of East Hampton Public Schools

The mission of East Hampton Public Schools in partnership with our community is to develop knowledgeable, responsible, productive citizens who effectively demonstrate problem-solving and communication skills, make informed decisions and respond appropriately and confidently to life's challenges.

District Goals 2017-18

- Goal 1. Promote dynamic instructional practices in each school that engage students as active learners in order to increase student performance and achievement in academics, the arts, and associated activities.**
- Goal 2. Develop an East Hampton Vision of the Graduate based on East Hampton 2025 that targets and assesses Student Outcomes that promote deeper learning in the classroom and personalized learning opportunities that are defined by specific and measurable criteria for success.**
- Goal 3. Promote a learning culture in each school that is safe, positive, supportive, and respectful in order to foster high standards and a growth mindset resulting in shared ownership, pride, and high expectations for all.**

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Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*