

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, November 26, 2018

Time: 5:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated executive Session in the High School Office Conference Room to discuss the update in Teacher negotiations.
3. Pledge of Allegiance to the Flag (approximately 6:30 p.m.)
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 September November 13, 2018 minutes
  - 6.2 Disability Leave and Extended Childrearing Leave (as stated in 13.1)  
**Motion: That the East Hampton Board of Education adopt the Consent Agenda.**
7. Student/Staff Recognition
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
    - Emily Balda: International Service
    - Update on Teacher Negotiations
10. Program Presentation
11. Unfinished Business
12. New Business
  - 12.1 Review of Recommended Board of Education Policy 1250.1, Classroom Observations (First Reading)

**Review of Recommended Board of Education Policy 1250.1, Classroom Observations. At the next meeting we will recommend the approval of Policy 1250.1.**

12.2 Review of Recommended Board of Education Policy 5144.1, Physical Restraint/Seclusion (First Reading)  
**Review of Recommended Board of Education Policy 5144.1, Physical Restraint/Seclusion. At the next meeting we will recommend the approval of Policy 5144.1.**

12.3 Approval of the High School Music Trip to Virginia Beach, Virginia  
**Motion to approve the April 23-26, 2020 High School Music Department trip to Virginia Beach, VA pursuant to Board of Education Policy 6153 (Field Trips).**

12.4 Approval of the Senior Class Trip to Washing D.C.  
**Motion to approve the October 1-4, 2019 annual Senior Class Trip to Washington D.C. as recommended by the Principal and the Superintendent of Schools.**

13. Future Business

14. Personnel Actions

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Nov. 26: Girls Basketball Starts  
Dec. 1: SAT's  
Dec. 8: ACT's  
Dec. 12: Tri M Recital

### **East Hampton Middle School**

Dec. 12: Middle School PTO Meeting, 6:00 p.m.  
Dec. 21: PTO Variety Show  
PJ Day  
Drama Club Auditions  
Mohegan Tribe Presentation for 7<sup>th</sup> Grade Students  
7<sup>th</sup> Grade Field Trip to see "A Christmas Carol" at the Hartford Stage  
Holiday sing along in the gym

### **Center School**

Nov. 26: Elementary PTO Meeting, 6:00 p.m. at Memorial School  
Dec. 3: Magic Monday  
Dec. 3-7: Book Fair  
Dec. 4: Parent Teacher Evening Conferences  
Dec. 5: Early Dismissal for Parent Teacher Conferences  
Dec. 6: Early Dismissal for Parent Teacher Conferences  
Dec. 10: Elementary PTO Meeting, 6:00 p.m. at Center School  
Dec. 18: Band Chorus Concert at Center School, 2:00 p.m.  
Dec. 18: Band Chorus Concert at High School, 6:0 p.m.

### **Memorial School**

Nov. 26: Elementary PTO Meeting, 6:00 p.m. at Memorial School  
Dec. 3-7: Scholastic Book Fair  
Dec. 5: Early Dismissal for Parent Teacher Conferences  
Dec. 6: Early Dismissal for Parent Teacher Conferences  
Dec. 10: Elementary PTO Meeting, 6:00 p.m. at Center School  
Dec. 11 & 13: PTO Holiday Shop  
Dec. 14: PTO Holiday Bingo

### **Districtwide**

Nov. 21: **Early Dismissal**  
Nov. 22 & 23: Thanksgiving – **NO SCHOOL**  
Nov. 26: Board of Education Meeting, High School T-Bell @ 6:30 p.m.  
Dec. 18: Board of Education Holiday Celebration, 2:30-5:00 p.m. in the High School Cafeteria  
Dec. 21: **Early Dismissal**  
Dec. 24-Jan. 1: Winter Holidays Vacation

*The East Hampton School District  
Preparing and inspiring our students to be innovative, responsible, contributing  
members of an ever changing global society*

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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