

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, February 24, 2020  
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 & Director of Curriculum & Instruction
4. Audience of Citizens
5. Consent Agenda
  - 5.1 February 10, 2020 minutes  
**Motion: That the East Hampton Board of Education adopt the Consent Agenda.**
6. Student/Staff Recognition
  - 6.1 Recognition of Reid Wilk, a Memorial School student, for being a recipient of the CAS Arts Award
  - 6.2 Recognition of Madison Catalano, a Memorial School student, for being a recipient of the CAS Arts Award
  - 6.3 Recognition of William Finn, a Center School student, for being a recipient of the CAS Arts Award
  - 6.4 Recognition of Daniel Sullivan, a Center School student, for being a recipient of the CAS Arts Award
  - 6.5 Recognition of Robert Fowler for being one of the Middle School's Artists of the Month
  - 6.6 Recognition of Sophia Aresco for being one of the Middle School's Artists of the Month
  - 6.7 Recognition of Maya Dobson, a Middle School student, for receiving an honorable mention for the CT Regional Scholastic Art Contest
  - 6.8 Recognition of Charlotte Minnick, a Middle School student, for being a recipient of the CT Regional Scholastic Art Silver Key Award
  - 6.9 Recognition of Amber Murphy, a Middle School student, for being a recipient of the CT Regional Scholastic Art Gold Key Award
7. Committee Reports
  - 7.1 Student Board of Education Representatives
  - 7.2 Personnel
  - 7.3 Policy & Curriculum
  - 7.4 Finance, Transportations, Buildings & Grounds
  - 7.5 Public Relations Sub-Committee
  - 7.6 Liaison Reports
    - LEARN
    - High School Building Committee

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members of an ever changing global society*

8. Communications
  - 8.1 Superintendent's Report
    - Interactive Budget Workshop
  - 8.2 Discussion on the Superintendent's Proposed 2020-2021 Board of Education Budget  
**Motion to approve the Board of Education 2020-2021 Budget in the amount of \$\_\_\_\_\_.**
9. Program Presentation
  - 9.1 Update on East Hampton 2030
10. Unfinished Business
  - 10.1 Review of recommended Policy 9132, Standing Committees (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9132, Standing Committees.**
  - 10.2 Review of recommended Policy 9132.3, Committee on Policy (and Curriculum) (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9132.3, Committee on Policy (and Curriculum).**
  - 10.3 Review of recommended Policy 9132.4, Committee on Curriculum (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve omitting Policy 9132.4, Committee on Curriculum.**
  - 10.4 Review of recommended Policy 9132.6, Committee on Public Relations (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9132.6, Committee on Public Relations.**
  - 10.5 Review of recommended Policy 9160, Student Representative (Second Reading)  
**Review of recommended Board of Education Policy 9160, Student Representative. At the next meeting we will recommend the approval of Policy 9160.**
11. New Business
  - 11.1 Review of Recommended Board of Education Policy 5142.41, Armed Security Officer (First Reading)  
**Review of recommended Board of Education Policy 5142.41, Armed Security Officer. At the next meeting we will recommend the approval of Policy 5142.41.**
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**

Feb.13 EHHS Concert Snow Date

Mar. 2: National Read Across America Day

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

### **East Hampton Middle School**

Feb. 13: 7<sup>th</sup> & 8<sup>th</sup> Grade Dance 6:00-8:00pm EHMS Commons

Mar. 2: National Read Across America Day

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

### **Center School**

Feb. 24: Elementary PTO Meeting, 6:00 at Center School

Feb. 28: The Brain Show PTO, Memorial School

Mar. 2: National Read Across America Day

Mar. 11: Parent Conferences, Early Release for Memorial & Center

Mar. 12: Parent Conferences, Early Release for Memorial & Center

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

Mar. 18: PBIS Curious Creatures Visit, 1:00-3:00 p.m.

Mar. 23: PTO Meeting @ Memorial School, 6:00 p.m.

### **Memorial School**

Feb. 24: Elementary PTO Meeting, 6:00 at Center School

Feb. 28: Brain Show PTO, Memorial School

Mar. 2: National Read Across America Day

Mar. 7: Preschool Expo, 10 a.m. – 12:00 p.m. @ East Hampton Public Library

Mar. 11: Parent Conferences, Early Release for Memorial & Center

Mar. 12: Parent Conferences, Early Release for Memorial & Center

Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

### **Districtwide**

Feb. 18: February Recess – **NO SCHOOL**

Feb. 24: Board of Education Meeting

Mar. 9: Board of Education Meeting

Mar. 13: Professional Work – **NO SCHOOL**

Mar. 23: Board of Education Meeting

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.**

<b>District Goals 2019-20</b>	
 <p><b>Learning Culture</b></p>	The East Hampton Profile of the Graduate will be actively reflected in the school culture, and drive curriculum, instruction, and assessment in every classroom.
 <p><b>Student Learning</b></p>	Classroom instructional practices will be purposefully designed to meet the individual learning needs of each student.
 <p><b>Professional Practices</b></p>	The schools, departments, and individual teachers will identify specific classroom and assessment data to examine and analyze to improve instruction and assessments.

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