

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, June 8, 2020

Time: 5:30 p.m.

Place: Virtual Meeting - ZOOM

1. Call to Order
2. Anticipated executive session at **5:30 p.m.** in the Virtual Meeting – ZOOM to discuss the performance review of the Superintendent and the extension of the Superintendent’s Contract.
3. Student/Staff Recognition of Retiring Staff (**at approximately 6:30 p.m.**)
 - Steve Archibald
 - Jan Merkent
 - Sue Engelhardt
 - Mark O’Donnell
 - Linda Malavasi
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 May 11, 2020 minutes
 - 6.2 May 26, 2020 minutes
 - 6.2 Resignations (as stated in 10.1 & 10.2)
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
7. Communications
 - 7.1 Superintendent’s Report
 - Update on Distance Learning
 - Budget 2019-20 Update
 - Budget 2020-21 Update
 - Graduation 2020
 - 7.2 Enrollment
8. Program Presentation

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9. Unfinished Business
10. New Business
 10. Approval of Non-Affiliated Personnel Compensation
11. Future Business
 - 11.1 End of Year Events
12. Personnel Actions
 - 12.1 To accept Mark O'Donnell's resignation as an English Teacher at East Hampton High School effective June 30, 2020

 - 12.2 To accept Jan Merkent's resignation as a Special Education Teacher at East Hampton High School effective June 30, 2020. Ms. Merkent is retiring.
13. Audience of Citizens
14. Adjournment

ZOOM:

Topic: Board of Education Meeting

Time: June 8, 2020 5:30 P.M. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73376339163?pwd=NHF2VG5lenRDeUYxMFpYb0duQ1BNZz09>

Meeting ID: 733 7633 9163

Password: 9nVqYW

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	
 <p>Learning Culture</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>Student Learning</p>	Classroom instructional practices will be purposefully designed to meet the individual learning needs of each student.
 <p>Professional Practices</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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