

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Tuesday, November 12, 2019

Time: 6:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Welcome New Board Members
4. Election of Board Officers
 - 4.1 Election of the Board of Education Chair
Board members will nominate and vote to elect a new Board of Education Chairperson.
Motion: To elect East Hampton Board of Education Chairperson.
 - 4.2 Election of the Board of Education Vice Chair
Board members will nominate and vote to elect a Board of Education Vice Chairperson.
Motion: To elect East Hampton Board of Education Vice Chairperson.
 - 4.3 Election of the Board of Education Secretary
Board members will nominate and vote to elect a Board of Education Secretary.
Motion: To elect East Hampton Board of Education Secretary.
5. Discussion and Formation of Board Sub-Committees
 - Personnel
 - Policy & Curriculum
 - Finance, Transportation, Building & Grounds
6. Student/Staff Recognition
7. Liaisons
 - 5.1 Inter-Board Liaisons
 - 5.2 Labor Union Representative
 - 5.3 Update from Principals & Director of Curriculum & Instruction
8. Audience of Citizens
9. Consent Agenda
 - 9.1 October 28, 2019 minutes
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
10. Committee Reports
 - 10.1 Student Board of Education Representative
 - 10.2 Personnel
 - 10.3 Policy & Curriculum
 - 10.4 Finance, Transportations, Buildings & Grounds
 - 10.5 Liaison Reports
 - LEARN
 - High School Building Committee

11. Communications
 - 11.1 Superintendent's Report
 - Budget Calendar
 - Budget Requests
 - CABE Board of Distinction Award 2019
12. Program Presentation
 - 12.1 Kasey Carta, Family & Consumer Science Program & Future Expansion
13. Unfinished Business
14. New Business
 - 14.1 Review of recommended Regulation 3432, Budget & Expense Report (First Reading)
Review of recommended Regulation 3432, Budget & Expense Report. At the next meeting we will recommend the approval of Regulation 3432.
 - 14.2 Review of recommended Policy 4112.5, Security Check/Fingerprinting (First Reading)
Review of recommended Policy 4112.5, Security Check/Fingerprinting. At the next meeting we will recommend the approval of Policy 4112.5.
 - 14.3 Review of recommended Policy 4112, Student Teachers (First Reading)
Review of recommended Policy 4112, Student Teachers. At the next meeting we will recommend the approval of Policy 4112.
 - 14.4 Review of recommended Policy 4131, Professional Learning (First Reading)
Review of recommended Policy 4131, Professional Learning. At the next meeting we will recommend the approval of Policy 4131.
 - 14.5 Review of recommended Policy 5114, Suspension & Expulsion/Due Process (First Reading)
Review of recommended Policy 5114, Suspension & Expulsion/Due Process. At the next meeting we will recommend the approval of Policy 5114.
 - 14.6 Review of recommended Policy 6111, School Calendar (First Reading)
Review of recommended Policy 6111, School Calendar. At the next meeting we will recommend the approval of Policy 6111.
15. Future Business
16. Personnel Actions
17. Audience of Citizens
18. Calendar of Events as Attached
19. Adjournment

Dates to Remember

East Hampton High School

Nov. 20: Fall Athletic Awards
Nov. 21: EHHS Concert
Nov. 22: Fall Frenzy
Nov. 26: Senior Dinner
Dec. 2: Girls Basketball Starts
Dec. 5: Boys Basketball Starts
Dec. 7: SAT's
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

East Hampton Middle School

Nov. 12-15: Book Fair
Nov. 13 & 14: Parent Conferences, **Early Dismissal**
Nov. 18: Picture Retakes
Nov. 20: Wolf Pack Game for 8th graders
Dec. 9: Winter Sports Begin
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)

Center School

Nov.21: PTO Assembly J Line Dancers
Nov. 21: Lions Club Vision Screening
Nov. 22: Fall Frenzy Basketball Game
Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.
Dec. 10: Winter Concert Assembly
Dec. 11: Evening Winter Concert
Dec. 4 & 5: Parent Conferences, **Early Dismissal**

Memorial School

Nov. 19: PTO Pie Pickup
Nov. 19 & 20: Lions Club Vision Screening
Nov. 21: PTO Jog-A-Thon Assembly
Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.
Dec. 2-5: Scholastic Book Fair
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Dec. 10 & Dec. 12: PTO Holiday Shop
Dec. 13: PTO Holiday Bingo

Districtwide

Nov. 13: Board of Education Meeting
Nov. 25: Board of Education Meeting
Nov. 27: Early Release for Students & Staff
Nov. 28 & 29: Thanksgiving Break
Dec. 10: Board of Education Meeting
Dec. 20: **Early Dismissal**
Dec. 23 – Jan. 1: Winter Recess
Jan. 20: Martin Luther King Day

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>	<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>
 <p>Student Learning</p>	<p>Classroom instructional practices will be purposefully designed to meet the individual learning needs of each student.</p>
 <p>Professional Practices</p>	<p>The schools, departments, and individual teachers will identify specific classroom and assessment data to examine and analyze to improve instruction and assessments.</p>