

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, November 25, 2019

Time: 6:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Student/Staff Recognition
 - 3.1 Memorial student Ryan Flannery for outstanding achievement in visual arts.
 - 3.2 Memorial student Hadley Galovich outstanding achievement in visual arts.
4. Liaisons
 - 4.1 Inter-Board Liaisons
 - 4.2 Labor Union Representative
 - 4.3 Update from Principals & Director of Curriculum & Instruction
5. Discussion and Formation of Board Sub-Committees
 - 5.1 Personnel
 - 5.2 Policy & Curriculum
 - 5.3 Finance, Transportation, Building & Grounds
6. Audience of Citizens
7. Consent Agenda
 - 7.1 November 12, 2019 minutes
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
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
 - Review of Policy 9133, Special Committees/Public Relations Committee
 - Request for Athletic Shed
 - Review of Policy 1325, Advertising
 - 9.2 Enrollment
10. Program Presentation
 - 10.1 Budget Requests 2020-21 - a presentation of highlights by the Superintendent, Principals and Director of Curriculum

11. Unfinished Business

- 11.1 Review of recommended Regulation 3432, Budget & Expense Report
(Second Reading)

Motion: To accept the recommended Regulation 3432, Budget & Expense Report.

- 11.2 Review of recommended Policy 4112.5, Security Check/Fingerprinting
(Second Reading)

Motion: To accept the recommended Policy 4112.5, Security Check/Fingerprinting.

- 11.3 Review of recommended Policy 4112, Student Teachers (Second Reading)

Motion: To accept the recommended Policy 4112, Student Teachers.

- 11.4 Review of recommended Policy 4131, Professional Learning (Second Reading)

Motion: To accept the recommended Policy 4131, Professional Learning.

- 11.5 Review of recommended Policy 5114, Suspension & Expulsion/Due Process
(Second Reading)

Motion: To accept the recommended Policy 5114, Suspension & Expulsion/Due Process.

- 11.6 Review of recommended Policy 6111, School Calendar (Second Reading)

Motion: To accept the recommended Policy 6111, School Calendar.

12. New Business

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: 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
TBD American Math Contest
Feb.5 Capstone
Feb.6 Capstone Snow Date
Feb.8 ACT's
Feb.12 EHHS Concert
Feb.13 EHHS Concert Snow Date

East Hampton Middle School

Dec. 9: Winter Sports Begin
Dec. 16 & 18: Drama Club Auditions
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)
Feb. 13: 7th & 8th Grade Dance 6:00-8:00pm EHMS Commons
Jan. 15: Pennies for Patients Campaign begins

Center School

Dec. 10: Winter Concert Assembly
Dec. 11: Evening Winter Concert
Dec. 13: PJ Day for CT Children's Medical Center
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Feb. 28: The Brain Show

Memorial School

Dec. 2: Magical Monday in the Cheetah Cafe
Dec. 2-6: Scholastic Book Fair
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Dec. 10 & Dec. 12: PTO Holiday Shop
Dec. 13: PTO Holiday Bingo
Feb. 28: Brain Show PTO

Districtwide

Nov. 27: Early Release for Students & Staff
Nov. 28 & 29: Thanksgiving Break
Dec. 3: Chinese Principals Visit
Dec. 9: Board of Education Meeting
Dec. 17: District Holiday Celebration, EHHS Café 2:30-5:00pm
Dec. 20: **Early Dismissal**
Dec. 23 – Jan. 1: Winter Recess
Jan 13: Board of Education Meeting
Jan. 20: Martin Luther King Day
Jan 27: Board of Education Meeting
Feb. 14: Professional Workshop
Feb. 17: President's Day & February Recess
Feb. 18: February Recess

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>