

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, January 27, 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 December 9, 2019 Special Meeting minutes
 - 5.2 December 9, 2019 minutes
 - 5.3 January 13, 2020 notes

Motion: That the East Hampton Board of Education adopt the Consent Agenda.
6. Student/Staff Recognition
 - 6.1 Mineth Kulatunga, a Center School student for Excellence in Visual Arts.
 - 6.2 Juliana Ware, a Center School student for Excellence in Visual Arts.
 - 6.3 Beth Sklar, Music/Chorus Teacher at the Middle School
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 Liaison Reports
 - LEARN
 - High School Building Committee
8. Communications
 - 8.1 Superintendent's Report
 - 2020-21 Budget: Principals' Presentation
 - 2020-21 Budget Workshop
 - Policy Update
 - Replacement of Board Member – Procedure and Policy 9221
9. Program Presentation
10. Unfinished Business
 - 10.1 Review of recommended Policy 9000, Role of the Board and its Members and Board-Related Responsibilities (Second Reading)

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Motion to approve recommended Policy 9000, Role of the Board and its members and Board-Related Responsibilities.

11. New Business

11.1 Review of Recommended Board of Education Policy 9010, Limits of authority (First Reading)

Review of recommended Board of Education Policy 9010, Limits of authority. At the next meeting we will recommend the approval of Policy 9010.

11.2 Review of Recommended Board of Education Policy 9020, Public Statements (First Reading)

Review of recommended Board of Education Policy 9020, Public Statements. At the next meeting we will recommend the approval of Policy 9020.

11.3 Review of Recommended Board of Education Policy 9060, Board – Staff Communications (First Reading)

Review of recommended Board of Education Policy 9060, Board – Staff Communications. At the next meeting we will recommend the approval of Policy 9060.

11.4 Review of Recommended Board of Education Policy 9110, Number of Members, Terms of Office (First Reading)

Review of recommended Board of Education Policy 9110, Number of Members, Terms of Office. At the next meeting we will recommend that Policy 9110 be omitted.

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

Jan. 29: Poetry Out Loud, Finalists Competition, 7:00 p.m.
Jan. 31 Bellringer Day
TBD American Math Contest
Feb.5 Project Graduation, High School Library, 6:30 p.m.
Feb. 6: Music Boosters, High School T-Bell, 6:30 p.m.
Feb.6 Capstone Snow Date
Feb.8 ACT's
Feb.12 EHHS Concert
Feb.13 EHHS Concert Snow Date

East Hampton Middle School

Feb 7: 8th Graders visit EHHS
Feb. 7: 5th Graders visit the Middle School
Feb. 12: Middle School PTO, Middle School Library, 6:00 p.m.
Feb. 13: 7th & 8th Grade Dance 6:00-8:00pm EHMS Commons

Center School

Feb. 4: Author Visit Jessie Janowitz, 9:00 a.m.
Feb. 5: Invention Convention, open to the public 5:30 – 6:30 p.m.
Feb. 24: Elementary PTO Meeting, 6:00 at Center School
Feb. 28: The Brain Show.

Memorial School

Feb. 7: Author & Illustrator Jason Tharp visits 2nd Grade
Feb. 10: CAS Art Awards
Feb. 24: Elementary PTO Meeting, 6:00 at Center School
Feb. 28: Brain Show PTO

Districtwide

Jan 27: Board of Education Meeting
Feb. 14: Professional Workshop – **NO SCHOOL**
Feb. 17: President's Day & February Recess – **NO SCHOOL**
Feb. 18: February Recess – **NO SCHOOL**
Feb. 24: 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.

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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