

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, February 10, 2020

Time: 5:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated Executive Session (**Guidance Office Conference Room**)
  - 2.1 To interview candidates for the vacancy on the Board of Education and possibly select a candidate for appointment.
3. Pledge of Allegiance to the Flag (**T-Bell – at approximately 6:30 p.m.**)
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 January 27, 2020 minutes  
**Motion: That the East Hampton Board of Education adopt the Consent Agenda.**
7. Student/Staff Recognition
  - 7.1 Recognition of Amieta Saluja, for being a winner of the Fire Prevention Poster Contest.
  - 7.2 Recognition of Elizabeth White, for being a winner of the Fire Prevention Poster Contest.
  - 7.3 Recognition of the Girl's Middle School Undefeated Basketball Team
8. Committee Reports
  - 8.1 Student Board of Education Representatives
  - 8.2 Personnel
  - 8.3 Policy & Curriculum
  - 8.4 Finance, Transportations, Buildings & Grounds
  - 8.5 Public Relations Sub-Committee
  - 8.6 Liaison Reports
    - LEARN
    - High School Building Committee
9. Communications
  - 9.1 Superintendent's Report
    - Interactive Budget Workshop
    - Board of Education Tour of New Town Hall
    - Armed Security Officer Survey
  - 9.2 Enrollment

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10. Program Presentation
11. Unfinished Business
  - 11.1 Review of Recommended Board of Education Policy 9010, Limits of Authority (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9010, Limits of Authority.**
  - 11.2 Review of Recommended Board of Education Policy 9020, Public Statements (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9020, Public Statements.**
  - 11.3 Review of Recommended Board of Education Policy 9060, Board – Staff Communications (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9060, Board – Staff Communications.**
  - 11.4 Review of Recommended Board of Education Policy 9110, Number of Members, Terms of Office (Second Reading)  
**Motion: To accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and omit Policy 9110, Number of Members, Terms of Office.**
12. New Business
  - 12.1 Review of recommended Policy 9132, Standing Committees (First Reading)  
**Review of recommended Board of Education Policy 9132, Standing Committees. At the next meeting we will recommend the approval of Policy 9132.**
  - 12.2 Review of recommended Policy 9132.3, Committee on Policy (and Curriculum) (First Reading)  
**Review of recommended Board of Education Policy 9132.3, Committee on Policy (and Curriculum). At the next meeting we will recommend the approval of Policy 9132.3.**
  - 12.3 Review of recommended Policy 9132.4, Committee on Curriculum (First Reading)  
**Review of recommended Board of Education Policy 9132.4, Committee on Curriculum. At the next meeting we will recommend that Policy 9132.4 be omitted.**
  - 12.4 Review of recommended Policy 9132.6, Committee on Public Relations (First Reading)  
**Review of recommended Board of Education Policy 9132.6, Committee on Public Relations. At the next meeting we will recommend the approval of Policy 9132.6.**

- 12.5 Review of recommended Policy 9160, Student Representative (First Reading)  
**Review of recommended Board of Education Policy 9160, Student Representative. At the next meeting we will recommend the approval of Policy 9160.**
13. Anticipated Executive Session (Guidance Office Conference Room)
  - 13.1 Anticipated executive session to discuss and select a candidate for appointment.
14. **Motion: I hereby move that upon taking the oath of office (nominee's name) be appointed to fill the vacancy created by the resignation of Ms. Laurie Caldwell and to serve out the remainder of her term.**
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

Feb.8 ACT's  
Feb.12 EHHS Concert  
Feb.13 EHHS Concert Snow Date

### East Hampton Middle School

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

### Center School

Feb. 7: Grade 5 Visits Middle School 9:00 a.m.  
Feb. 7: Grade 4 Band Demo, 2:00 p.m. in the Gym  
Feb. 7: Grade 4 Band Demo, 2:00 p.m. in the Gym  
Feb. 10: Grade 4 Band Demo, 2:00 p.m. in the Gym  
Feb. 24: PTO Meeting, Center School, 6:00 p.m.  
Feb. 28: The Brain Show.

### Memorial School

Feb. 7: Author & Illustrator Jason Tharp visits 2<sup>nd</sup> Grade  
Feb. 7: Pre School packets available at Memorial School & EH Library  
Feb. 10: CAS Art Awards  
Feb. 24: Elementary PTO Meeting, 6:00 at Center School  
Feb. 28: Brain Show PTO

### Districtwide

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.**

<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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