

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, October 17, 2016

Time: 6:45 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated Executive Session
 - 2.1 Update on Contract Issue
3. Pledge of Allegiance to the Flag (at approximately 7:00 p.m.)
4. Liaisons
 - 4.1 Inter-Board Liaisons
 - 4.2 Labor Union Representative
 - 4.3 Update from Principals & Interim Director of Curriculum & Instruction
5. Audience of Citizens
Public Comment: Budget considerations from staff members and public.
6. Consent Agenda
 - 6.1 October 3, 2016 minutes
 - 6.2 Maternity Leave & Extended Childrearing Leave (as stated in 14.1 & 14.2)
7. Student/Staff Recognition
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
 - Budget Process 2017-18
 - Budget Update 2016-17
 - 9.2 Enrollment Report
10. Program Presentation
 - 10.1 Standards-based Report Cards (Ms. Briere, Ms. Clark, Ms. Wilkie & Ms. Gadoury)
 - 10.2 High School Core Values & Beliefs (NEASC Accreditation, March 2018)
 - 10.3 Town Charter Revision (Additional comments and discussion from 10/3/16 meeting)
11. Unfinished Business

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12. New Business

13. Future Business
- PBIS

14. Personnel Actions

14.1 To approve Toni Watkins-Hayes' request for maternity leave commencing on approximately January 22, 2017 through approximately six weeks after the birth of her child; and two weeks extended childrearing leave.

14.2 To approve Amy Kuhrt's request for maternity leave commencing on approximately April 14, 2017 through approximately six weeks after the birth of her child; and an extended childrearing leave through the remainder of the 2016-2017 school year.

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

Dates to Remember

East Hampton High School

Oct. 19: PSAT's
Oct. 22: ACT's
Oct. 24: Underclassmen Picture Retakes
Oct. 28: Semi Formal

East Hampton Middle School

Nov. 2: Wolf Pack Field Trip for 8th grade

Center School

Oct. 20 & 21: 4th Grade to Mystic
Oct. 27: 5th Grade to Pequot Museum
Oct. 28: Picture Retakes
Nov. 15 & 17: Early Release for Afternoon Parent Conferences
Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School

Memorial School

Nov. 4: Fall Fundraiser Pickup, 3:30-6:30 p.m.
Nov. 9: Fall Picture Retakes
Nov. 9: Holiday Pie Pick Up and Fall Craft Night for students, 3:30-6:00 p.m.
Nov. 15 & 17: Early Release for Afternoon Parent Conferences
Nov. 16: Evening Parent Conferences
Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School

Districtwide

Oct. 19: Board of Education Meeting, High School, 7:00 p.m.
Nov. 8: Professional Development Day, No school for students
Nov. 11: Veterans Day – No School
Nov. 23: Early Release Day
Nov. 24 & 25: Thanksgiving

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
District Goals
2016—2017**

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.

- Goal 1.** Promote dynamic instructional improvement in order to increase student academic performance and achievement.
- Goal 2.** Promote a district vision that supports personalized learning, the acquisition of 21st Century skills, and technology integration.
- Goal 3.** Promote an educational environment in each building that is safe, supportive, and respectful.
- Goal 4.** Maximize district resources and provide professional development support for staff in order to promote the highest level of teaching and learning.
- Goal 5.** Promote open communication of district information and district initiatives throughout the school and the community.
- Goal 6.** Examine, review, and revise Board of Education policies in response to legislation, mandates, and district initiatives.
- Goal 7.** Continue to plan from the care, maintenance, repairs, and upgrades to all building facilities and property.

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