

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, October 3, 2016

Time: 6:45 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated Executive Session
 - 2.1 Update on Administrator's Contract
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
6. Consent Agenda
 - 6.1 September 19, 2016 minutes
 - 6.2 Request for Maternity Leave & Childrearing Leave (as stated in 14.1 & 14.2)
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
7. Student/Staff Recognition
 - 7.1 Friends of Education Awards
 - 7.2 Teacher of the Year
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
10. Program Presentation
 - 10.1 Charter Revision
 - 10.2 East Hampton 2025 Strategic Plan
11. Unfinished Business
 - 11.1 Charter Revision (update)
 - 11.2 Center School Project/Town Hall Project (update)

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- 11.3 Review of Recommended Board of Education Policy 3320, Purchasing Procedures (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3320, Purchasing Procedures.
- 11.4 Review of Recommended Board of Education Policy 3324, Ordering Goods and Services – Purchase Orders and Contracts (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3324, Ordering Goods and Services – Purchase Orders and Contracts.
- 11.5 The Policy Subcommittee has recommended removal of Regulation 3324.1, Contracts (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve the removal of Regulation 3324.1, Contracts.
- 11.6 Review of Recommended Board of Education Policy 3326, Paying for Goods and Services (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3326, Paying for Goods and Services.
- 11.7 Review of Recommended Board of Education Policy 3326.3, Board of Education Credit Card (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3326.3.
- 11.8 Review of Recommended Board of Education Policy 3514, Authorized Use of School Equipment (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3514.
- 11.9 The Policy Subcommittee has recommended removal of Regulation 3515.1, Telephone (Second Reading)
Motion: that the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve the removal of Regulation 3515.1, Telephone.
12. New Business
13. Future Business
- PBIS
14. Personnel Actions

14.1 To grant Ashlee LaJoie's request for maternity leave commencing on approximately January 7, 2017 through approximately six weeks after the birth of her child, and an extended childrearing leave commencing on approximately February 27, 2017 through March 17, 2017.

14.2 To grant Erin Pitrone's request for maternity leave commencing on approximately the first week of March through approximately eight weeks after the birth of her child, and an extended childrearing leave commencing on approximately May 1, 2017 through May 27, 2016.

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

Dates to Remember

East Hampton High School

Oct. 1: SAT's
Oct. 3: Senior Portraits, 2-8:00 p.m.
Oct. 4-7: Senior Class Trip to Washington D.C.
Oct. 12: Parent Conferences, 5:30-7:30 p.m.
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. 10: Center School Press
Oct. 7: PTO Job-a-thon
Oct. 10-14: Fire Prevention Week
Oct. 13: 4th Grade Fire Truck Demonstration
Oct. 13: Park & Rec. Design Day
Oct. 13: EHEPTO Meeting, 6:30 p.m. at Memorial School
Oct. 14: 4th Grade Schoolhouse Visit
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

Oct. 6: Kindergarten Ice Cream Social
Oct. 12: Grade 3 Fire Trailer Simulation
Oct. 13: EHEPTO Meeting, 6:30 p.m. at 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. 3: Board of Education Meeting, 7:00 p.m. at the High School
Oct. 10: Columbus Day – No School
Oct. 13: 2 Hr. Delay for Students, Professional Development for Staff
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

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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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