

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, September 19, 2016

Time: 6:45 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated Executive Session
  - 2.1 Discussion and possible action regarding written communications protected by the attorney-client privilege pertaining to the Administrators' negotiations.
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 6, 2016 minutes  
**Motion: That the East Hampton Board of Education adopt the Consent Agenda.**
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
    - Church Parking Lot Update
  - 9.2 Enrollment
10. Program Presentation
  - 10.1 SBAC Scores
    - Interim Director of Curriculum & Principals
11. Unfinished Business
  - 11.1 Charter Revision (update)
  - 11.2 Center School Project/Town Hall Project (update)

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12. New Business
  - 12.1 **Motion to approve the tentative agreement between the East Hampton Board of Education and the Administrator's Union.**
  - 12.2 Review of Recommended Board of Education Policy 3320, Purchasing Procedures (First Reading)  
**This is the first reading of the recommended Board of Education Policy 3320, Purchasing Procedures. At the next meeting we will recommend the approval of Policy 3320.**
  - 12.3 Review of Recommended Board of Education Policy 3324, Ordering Goods and Services – Purchase Orders and Contracts (First Reading)  
**This is the first reading of the recommended Board of Education Policy 3324, ordering Goods and Services – Purchase Orders and Contracts. At the next meeting we will recommend the approval of Policy 3324.**
  - 12.4 Informational only. The Policy Subcommittee has recommended removal of Regulation 3324.1, Contracts.
  - 12.5 Review of Recommended Board of Education Policy 3326, Paying for Goods and Services (First Reading)  
**This is the first reading of the recommended Board of Education Policy 3326, Paying for Goods and Services. At the next meeting we will recommend the approval of Policy 3326.**
  - 12.6 Review of Recommended Board of Education Policy 3326.3, Board of Education Credit Card (First Reading)  
**This is the first reading of the recommended Board of Education Policy 3326.3, Board of Education Credit Card. At the next meeting we will recommend the approval of Policy 3326.3.**
  - 12.7 Information only. The Policy Subcommittee has recommended revision of Regulation 3432, Financial Reporting.
  - 12.8 Review of Recommended Board of Education Policy 3514, Authorized Use of School Equipment (First Reading)  
**This is the first reading of the recommended Board of Education Policy 3514, Authorized Use of School Equipment. At the next meeting we will recommend the approval of Policy 3514.**
  - 12.9 Informational only. The Policy Subcommittee has recommended removal of Regulation 3515.1, Telephone.
13. Future Business
  - PBIS
14. Personnel Actions
15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Sept. 16: Underclassmen Pictures  
Sept. 21: Open House, 7:00 p.m.  
Sept. 26: Washington Meeting, 7:00 p.m.  
Sept. 27: Financial Aid Night  
Sept. 28: Band to Big E

### **East Hampton Middle School**

Sept. 14: Open House, 6:30 p.m.  
Sept. 16: PantherFest, 3-10:00 p.m.

### **Center School**

Sept. 15: Center School Open House, 6:30 p.m.  
Sept. 16: School Pictures  
Sept. 22 & 23: Summer Reading Celebration, Grades 4 & 5

### **Memorial School**

Sept. 13: Elementary PTO meeting, 6:30 p.m. at Memorial School  
Sept. 20: Open House for Pre-K, K and 1<sup>st</sup> Grade, 6:30-8:00 p.m.  
Sept. 22: Open House for 2<sup>nd</sup> & 3<sup>rd</sup> Grade, 6:30-8:00 p.m.  
Sept. 23: Jog-A-Thon  
Sept. 28 & 29: Fall Picture Days

### **Districtwide**

Sept. 19: Board of Education Meeting, 7:00 p.m. at the High School  
Oct. 3: Board of Education Meeting, 7:00 p.m. at the High School  
Oct. 10: Columbus Day – No School  
Oct. 11: Late Arrival for Students  
Oct. 19: Board of Education Meeting, High School, 7:00 p.m.

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 21<sup>st</sup> 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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