

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, March 20, 2017

Time: 5:00 p.m.

Place: Professional Learning Center Conference Room

1. Call to Order
2. Interview of Memorial School Principal Candidates (PLC Room)
3. Pledge of Allegiance to the Flag (approx. 7:00 p.m. in the T-Bell)
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 March 6, 2017 minutes
7. Student/Staff Recognition
  - 7.1 Recognition of John Haley, a Memorial School student, for being a recipient of the CAS Arts Award.
  - 7.2 Recognition of Sofia Johnson, a Memorial School student, for being a recipient of the CAS Arts Award.
  - 7.3 Recognition of Sonja Venetianer for representing the East Hampton Public Schools and testifying at the Appropriations Committee Hearing on February 21, 2017.
  - 7.4 Recognition of Melissa Alford for being the recipient of the CAS Volunteer Recognition Award.
  - 7.5 Recognition of the Board of Education for receiving the CAFE Communications Award.
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

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- Budget Update
- Bus Contract
- Important Dates

10. Program Presentation

11. Unfinished Business

12. New Business

12.1 Discussion and possible action on statement or resolution of legalizing marijuana in the State of Connecticut.

12.2 Review of Recommended Board of Education Policy 3280, Gifts, Grants, Bequests (First Reading)

**Review of Recommended Board of Education Policy 3280, Gifts, Grants, Bequests. At the next meeting we will recommend the approval of Policy 3280.**

12.3 Review of Recommended Board of Education Policy 4118.14, Nondiscrimination on the Basis of Disabilities (First Reading)

**Review of Recommended Board of Education Policy 4118.14, Nondiscrimination on the Basis of Disabilities. At the next meeting we will recommend the approval of Policy 4118.14.**

12.4 Review of Recommended Board of Education Policy 5141.27, First Aid/AED (First Reading)

**Review of Recommended Board of Education Policy 5141.27, First Aid/AED. At the next meeting we will recommend the approval of Policy 5141.27.**

12.5 Review of Recommended Board of Education Policy 5141.28, Sudden Cardiac Arrest Prevention (First Reading)

**Review of Recommended Board of Education Policy 5141.28, Sudden Cardiac Arrest Prevention. At the next meeting we will recommend the approval of Policy 5141.28.**

12.6 Review of Recommended Board of Education Policy 5145.4, Nondiscrimination (First Reading)

**Review of Recommended Board of Education Policy 5145.4, Nondiscrimination. At the next meeting we will recommend the approval of Policy 5145.4.**

13. Future Business

14. Personnel Actions

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Mar. 21: Art Show, 5-6:30 p.m.

Mar. 22-27: Art Display

Mar. 23: March Madness District Faculty Basketball Games, School vs. School

Mar. 31: High School Music Department Cabaret Night, 6:30 p.m.

### **East Hampton Middle School**

Mar. 17 & 18: EHMS Drama Club Production – Mulan, 7:00 p.m.

Week of Mar. 20: EHMS Baseball/Softball tryouts begin

Apr. 5: PTO Variety Show, 6:30-8:30 p.m.

Apr. 21: 6<sup>th</sup> & 7<sup>th</sup> Grade dance, 7-9:00 p.m.

Apr. 28: PBIS Assembly

### **Center School**

Mar. 13 – 17: Book Fair

April 6: Elementary PTO Pasta Dinner, Memorial School

### **Memorial School**

Mar. 28: Parents of Future East Hampton Students Meeting, 6:00 p.m. (childcare available)

Mar. 31: Kindergarten registration packets due to office

April 6: Elementary PTO Pasta Dinner, Memorial School

### **Districtwide**

Mar. 20: Board of Education Meeting

Mar. 21: District Art Show & Music Recital, High School, 5:00-6:30 p.m.

Mar. 27: Public Hearing, School budget, Board of Finance, Middle School Library @ 6:30 p.m.

Mar. 31: Coffee & Chat w/Superintendent, 94 Main Street, 7:30-9:00 a.m.

April 3: Board of Education Meeting

April 10-14: Spring Recess – No School

April 17: 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  
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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