

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Tuesday, January 17, 2017

Time: 7:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Liaisons
 - 3.1 Inter-Board Liaisons
 - 3.2 Labor Union Representative
 - 3.3 Update from Principals & Interim Director of Curriculum & Instruction
4. Audience of Citizens
5. Consent Agenda
 - 5.1 December 19, 2016 minutes
 - 5.2 Maternity Leave (as stated in 13.1)
 - 5.3 Resignation (as stated in 13.2)
6. Student/Staff Recognition
 - 6.1 Recognition of Richard Storrs, a Social Studies teacher at the Middle School, for being nominated as a 2016-17 LifeChanger of the Year.
7. Committee Reports
 - 7.1 Student Board of Education Representative
 - 7.2 Personnel
 - 7.3 Policy & Curriculum
 - 7.4 Finance, Transportations, Buildings & Grounds
 - 7.5 Liaison Reports
 - LEARN
 - High School Building Committee
8. Communications
 - 8.1 Superintendent's Report
 - 2017-18 Budget Presentation by Superintendent
 - Center School Boiler Update
 - 8.2 Enrollment Report
9. Program Presentation
10. Unfinished Business
 - 10.1 East Hampton High School Water Update
 - 10.2 Second Reading of Recommended Board of Education Policy 9221, Filling Vacancies
Motion to approve Board of Education Policy 9221, Filling Vacancies.
11. New Business

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11.1 Administrative Appointments for 2017-18

12. Future Business

13. Personnel Actions

13.1 To accept Camilla Lewis' request for Maternity Leave commencing on June 6, 2017 through approximately 6-8 weeks after the birth of her child.

13.2 To accept Pamela Peter-Cohen's resignation as a Reading Teacher at Center School June 30, 2017. Ms. Peter-Cohen is retiring.

14. Audience of Citizens

15. Calendar of Events as Attached

16. Adjournment

Dates to Remember

East Hampton High School

Jan. 19, 20, 23 & 24: Mid-Term Exams, Early Dismissal
Jan. 25: 8th Grade Parent's Night
Jan. 28: SAT's

East Hampton Middle School

Feb. 3: 7th & 8th Grade Dance, 7:00 p.m. in the Middle School Commons
Feb. 10: PBIS Assembly, 1:15 p.m.
Feb. 10: PTO Variety Show, 7:00 p.m.

Center School

Memorial School

Feb. 17: PTO Brain Show, 6:30 p.m. & 7:30 p.m.

Districtwide

Jan. 16: Martin Luther King Day – No School
Jan. 17: Board of Education Meeting
Feb. 6: Board of Education Meeting
Feb. 13: Board of Education Meeting (2nd Monday)

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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