

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, December 19, 2016

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 5, 2016 minutes
 - 5.2 Resignation (as stated in 13.1)
6. Student/Staff Recognition
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
 - Budget Update 2017-18
 - Digital Meeting Materials
 - 8.2 Enrollment Report
9. Program Presentation
10. Unfinished Business
 - 10.1 Second Reading of Board of Education Policy 4111, Affirmative Action
Motion to approve Board of Education Policy 4111, Affirmative Action.
 - 10.2 Second Reading of Board of Education Policy 5113, Attendance
Motion to approve Board of Education Policy 5113, Attendance.
 - 10.3 Second Reading of Board of Education Policy 5114, Suspension and Expulsion
Motion to approve Board of Education Policy 5114, suspension and Expulsion.

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- 10.4 Second Reading of Board of Education Policy 5118.1, Homeless Students
Motion to approve Board of Education Policy 5118.1, Homeless Students.
11. New Business
 - 11.5 Review of Recommended Board of Education Policy 9221, Filling Vacancies (First Reading)
Review of Recommended Board of Education Policy 9221, Filling Vacancies. At the next meeting we will recommend the approval of Policy 9221.
12. Future Business
Budget Presentation (1/17/17)
13. Personnel Actions
 - 13.1 To accept Kathleen Yarbrough's resignation as a Family & Consumer Science Teacher effective June 30, 2017. Ms. Yarbrough is retiring.
14. Audience of Citizens
15. Calendar of Events as Attached
16. Adjournment

Dates to Remember

East Hampton High School

Dec. 27 & 29: Holiday Basketball Tournament
Jan. 11: Junior Parent Night
Jan. 12: Snow Date for Junior Parent Night
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

Jan. 10: Winter Concert, 1:20 p.m. for students & 6:30 p.m. for parents
Jan. 11: Snow date for Winter Concert

Center School

Jan. 3: Millstone visits Grade 4
Jan. 10: Millstone visits Grade 5

Memorial School

Districtwide

Dec. 19: Board of Education Meeting
Dec. 23: Early Release Day for Staff & Students
Dec. 26 – Jan. 2: Winter Recess
Jan. 16: Martin Luther King Day – No School

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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