

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, February 13, 2017

Time: 6:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Executive Session (High School Library)  
The Board of Finance, Town Council, Mr. Maniscalco and Mr. Jylkka are invited to attend an executive session with the Board of Education to discuss bus contract negotiations.
3. Pledge of Allegiance to the Flag (approximately 7:00 p.m. in the High School 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 February 6, 2017 minutes
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
    - NEASC
9. Interactive Budget Workshop
10. Communications
  - 10.1 Superintendent's Report
    - Bus Contract
    - Important Dates
  - 10.2 Enrollment Report
11. Program Presentation
12. Unfinished Business

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13. New Business
  - 13.1 Review of Board of Education Policy 6172.11, Extraordinary Student Tuition. Consider for removal. (First Reading)  
**Review of Board of Education Policy 6172.11, Extraordinary Student Tuition. At the next meeting we will recommend removal of Policy 6172.11.**
  - 13.2 Review of Recommended Board of Education Policy 5145.14, On Campus Recruitment (First Reading)  
**Review of Recommended Board of Education Policy 5145.14, On Campus Recruitment. At the next meeting we will recommend the approval of Policy 5145.14.**
  - 13.3 Review of Recommended Board of Education Policy 5145.15, Directory Information (First Reading)  
**Review of Recommended Board of Education Policy 5145.15, Directory Information. At the next meeting we will recommend the approval of Policy 5145.15.**
  - 13.4 Review of Recommended Board of Education Policy 5141.213, Narcan (First Reading)  
**Review of Recommended Board of Education Policy 5141.213, Narcan (First Reading). At the next meeting we will recommend the approval of Policy 5141.213.**
  - 13.5 Review of Recommended Board of Education Policy 5141.231, Psychotropic Drugs (First Reading)  
**Review of Recommended Board of Education Policy 5141.231, Psychotropic Drugs. At the next meeting we will recommend the approval of Policy 5141.231.**
  - 13.6 Review of Recommended Board of Education Policy 5141.21, Administering Medications (First Reading)  
**Review of Recommended Board of Education Policy 5141.21, Administering Medications. At the next meeting we will recommend the approval of Policy 5141.21.**
14. Future Business
15. Personnel Actions
16. Audience of Citizens
17. Calendar of Events as Attached
18. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Feb. 16: EHHS Concert, 7:00 p.m. (snow date is Feb. 17)  
Mar. 7: Sophomore Parent Night  
Mar. 15: Winter Sports Awards  
Mar. 21: Art Show, 5-6:30 p.m.  
Mar. 22-27: Art Display  
Mar. 31: Cabaret Night

### **East Hampton Middle School**

Feb. 10: PBIS Assembly  
Feb. 10: PTO Variety Show (revision – changed to April 5)  
Feb. 3: 7<sup>th</sup> & 8<sup>th</sup> Grade Dance, 7:00 p.m. in the Middle School Commons  
Feb. 10: PBIS Assembly, 1:15 p.m.  
Feb. 28 – Mar. 3: Book fair to coincide with parent conferences  
Mar. 15: EHMS Drama Club Production, 8:30 a.m.  
Mar. 17 & 8: EHMS Drama Club Production – Mulan, 7:00 p.m.

### **Center School**

Feb. 9: 4<sup>th</sup> Grade Band Demonstration for Parents, 1:30 p.m.  
Feb. 10: 6<sup>th</sup> Grade Math Visits, 1:00 p.m.  
Feb. 14: Eli Whitney 5<sup>th</sup> Grade Project, 8:00 a.m.  
Feb. 16: Elementary PTO Meeting @ Memorial School, 6:30 p.m.  
Feb. 17: PTO Brain Show for Center School Students, 9:30 a.m.  
Feb. 17: PTO Brain Show @ Memorial for families, 6:30 p.m. & 7:30 p.m.  
Feb. 24: Volunteer Appreciation Day  
Mar. 9: Elementary PTO Meeting @ Center School, 3:30 p.m.  
Mar. 13 – 17: Book Fair  
Mar. 14: Early release for Afternoon Parent Conferences  
Mar. 16: Early release for Afternoon Parent Conferences

### **Memorial School**

Feb. 17: PTO Brain Show, 6:30 p.m. & 7:30 p.m.  
Feb. 16: Elementary PTO Meeting @ Memorial School, 6:30 p.m.  
Mar. 2: Read Across America School Wide Celebration  
Mar. 9: Elementary PTO Meeting @ Center School, 3:30 p.m.  
Mar. 14: Early release for Afternoon Parent Conferences  
Mar. 16: Early release for Afternoon Parent Conferences

### **Districtwide**

Feb. 13: Board of Education Meeting  
Feb. 20 & 21: February Recess  
Feb. 22: Late Arrival for Students  
Mar. 10: Professional Development Day – No School for Students  
Mar. 6: Board of Education Meeting  
Mar. 20: 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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