

# SPECIAL BOARD OF EDUCATION MEETING

## East Hampton, Connecticut

Date: Tuesday, February 28, 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 February 13, 2017 minutes
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
    - Bus Contract
    - Important Dates
9. Program Presentation
10. Unfinished Business
  - 10.1 Budget Discussion on the Superintendent's Proposed 2017-2018 Budget  
**Motion to approve the Superintendent's 2017-2018 budget in the amount of \$\_\_\_\_\_.**
  - 10.2 Motion to Remove Board of Education Policy 6172.11, Extraordinary Student Tuition.  
(Second Reading)  
**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and remove Policy 6172.11, Extraordinary Student Tuition.**

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- 10.3 Review of Recommended Board of Education Policy 5145.14, On Campus Recruitment (Second Reading)  
**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5145.14, On Campus Recruitment.**
- 10.4 Review of Recommended Board of Education Policy 5145.15, Directory Information (Second Reading)  
**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5145.15, Directory Information.**
- 10.5 Review of Recommended Board of Education Policy 5141.213, Narcan (Second Reading)  
**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5141.213, Narcan.**
- 10.6 Review of Recommended Board of Education Policy 5141.231, Psychotropic Drugs (Second Reading)  
**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5141.231, Psychotropic Drugs.**
- 10.7 Review of Recommended Board of Education Policy 5141.21, Administering Medications (Second Reading)  
**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5141.21, Administering Medications.**
11. New Business
12. Future Business
13. Personnel Actions
14. Audience of Citizens
15. Calendar of Events as Attached
16. Adjournment

## **Dates to Remember**

### **East Hampton High School**

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. 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**

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**

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. 28: Special Board of Education Meeting  
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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