

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, February 6, 2017 (snow date Feb. 7)

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 January 17, 2017 minutes
6. Student/Staff Recognition
 - 6.1 Recognition of Danielle Adams, a Middle School student, for being the recipient of the SILVER KEY Award for her painting. She was recognized as part of the Connecticut Regional Scholastic Awards program.
 - 6.2 Recognition of Randy Kronick, a bus driver for DATTCO. Due to his quick thinking and controlled action while dropping off a student at their bus stop, the student is safe and did not get hit by a car.
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. Interactive Budget Workshop
9. Communications
 - 9.1 Superintendent's Report
 - Center School Boiler Update
 - Bus Contract
 - Important Dates
 - Monday, February 6 – Policy Subcommittee, 6:00 p.m.
New Policies

- Monday, February 6 – Board of Education Meeting, 7:00 p.m.
Regular Business Meeting
- Monday, February 13 – Policy/Curriculum Subcommittee, 6:00 p.m.
New High School Courses
- Monday, February 13 – Board of Education Meeting, 7:00 p.m.
Regular Business Meeting
- Tuesday, February 28 – Negotiations Subcommittee, 2:00 p.m.
Secretary Negotiations
- Monday, March 6 – Executive Session, 6:00 p.m.
Legal Update – Lawsuit (w/Zach Schurin)
- Monday, March 6 – Board of Education Meeting, 7:00 p.m.
Regular Business Meeting (Board Appreciation)
- Tuesday, March 7 – Negotiations Subcommittee, 2:00 p.m.
Secretary Negotiations
- Monday, March 13 – Board of Finance Meeting, 6:00 p.m.
Presentation by Board of Education and Town (Middle School)
- Tuesday, March 14 – Negotiations Subcommittee, 2:00 p.m.
Secretary Negotiations
- Friday, March 17 – Board of Education Budget review by BOF, 4:00 p.m.
Town Library
- Monday, March 20 – Board of Education Session, 5:00 p.m.
Interviews – Memorial Principal Finalists
- Monday, March 20 – Board of Education Meeting, 7:00 p.m.
Regular Business Meeting
- Monday, March 27 – Board of Finance Meeting, 6:30 p.m.
Public Hearing (Middle School)
- Wednesday, March 29 – Board of Finance Special Meeting
Middle School

10. Program Presentation

11. Unfinished Business

12. New Business

12.1 Chromebook Instruction for Board Members

13. Future Business

*The East Hampton School District
Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*

14. Personnel Actions
15. Audience of Citizens
16. Calendar of Events as Attached
17. Adjournment

Dates to Remember

East Hampton High School

Feb. 7: American Math Contest
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: 7th & 8th 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. 6: CAS Arts Awards Banquet @ Aqua Turf, 5:00 p.m.
Feb. 9: 4th Grade Band Demonstration for Parents, 1:30 p.m.
Feb. 10: 6th Grade Math Visits, 1:00 p.m.
Feb. 14: Eli Whitney 5th 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. 6: Board of Education Meeting (Feb. 7: Snow Date)
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

*The East Hampton School District
Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*

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.

*The East Hampton School District
Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*