

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, March 6, 2017
Time: 6:00 p.m.
Place: High School T-Bell

1. Call to Order
2. Executive Session (PLC Room)
Anticipated Executive Session for discussion and possible action on pending Board of Education vacancy policy litigation.
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 28, 2017 minutes
7. Student/Staff Recognition
 - 7.1 Recognition of Nicholas DeMore, a High School Student, for the contribution and installation of a handcrafted Cheetah-Spotted Buddy Bench as his Engle Scout Project for Memorial School.
 - 7.2 Recognition of Sarah Vickery, a High School Student, for being a recipient of the National School Development Council Award for Academic Growth and Student Leadership in Learning.
 - 7.3 Recognition of Jordan Zimmitti, a High School Student, for being a recipient of the National School Development Council Award for Academic Growth and Student Leadership in Learning.
 - 7.4 March Board of Education Recognition Month – On behalf of the district thank you EHBOE for your service to our community.
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. Communications

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

- 9.1 Superintendent's Report
 - Introduction of James Olson, Prevention Coordinator
 - Budget Update
 - Bus Contract
 - Important Dates
- 9.2 Enrollment Report
- 10. Program Presentation
- 11. Unfinished Business
- 12. New Business
 - 12.1 Acceptance of Smart Start Grant
- 13. Future Business
- 14. Personnel Actions
- 15. Audience of Citizens
- 16. Calendar of Events as Attached
- 17. 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

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

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 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*