

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, April 17, 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 April 3, 2017 minutes
6. Student/Staff Recognition
 - 6.1 Recognition of Melissa Alford for being the recipient of the CAS Volunteer Recognition Award.
 - 6.2 Recognition of Peter O'Brien, a Middle School Student, for winning the Dr. Martin Luther King Jr. essay contest.
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
 - Bus Contract
 - Correspondence from Thad King
 - Correspondence from Art Linares
 - 8.2 Enrollment Report
9. Program Presentation
 - 9.1 Transitions and Placements
Ms. Briere & Principals

9.2 Next-Generation Accountability Report 2015-16
Ms. Briere & Principals

10. Unfinished Business

10.1 Graduation

Motion: To set the High School graduation date.

10.2 Proposed List of 2016 High School Graduates

Motion: To approve the proposed list of 2017 High School Graduates as presented.

10.3 2017-2018 Proposed Board of Education meeting schedule as presented.

Motion: To approve the proposed Board of Education meeting schedule as presented.

10.4 Review of Recommended Board of Education Policy 3280, Gifts, Grants, Bequests (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 3280, Gifts, Grants, Bequests.

10.5 Review of Recommended Board of Education Policy 4118.14, Nondiscrimination on the Basis of Disabilities (First 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 4118.14, Nondiscrimination on the Basis of Disabilities.

10.6 Review of Recommended Board of Education Policy 5141.27, First Aid/AED (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 5147.27, First Aid/AED.

10.7 Review of Recommended Board of Education Policy 5141.28, Sudden Cardiac Arrest Prevention (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 5141.28, Sudden Cardiac Arrest Prevention, Grants, Bequests.

10.8 Review of Recommended Board of Education Policy 5145.4, Nondiscrimination (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 5145.4, Nondiscrimination.

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

Apr. 20: NHS Induction, 7:00 p.m.
Apr. 28, 29 & 30: Drama Production
May 11: Talent Show, 7:00 p.m.
May 20: Grand March & Junior/Senior Prom
May 23 & 24: Honors Breakfast, 7:35 a.m.
May 25: Senior Awards Night, 5-9:00 p.m.
May 26: Senior Picnic

East Hampton Middle School

Apr. 18: CMT 8th Grade Science Test
Apr. 21: 6th & 7th Grade dance, 7-9:00 p.m.
Apr. 28: PBIS Assembly
May 8: SBAC testing in the morning
May 10: Incoming 6th Grade parents orientation, 6:30 p.m., coincides with PTO meeting
May 11: Make-up SBAC testing date
May 11: Spring Concert, 1:20 p.m. & 6:30 p.m.
May 16: Field Trip, Band/Chorus perform at New Britain Bee's game
May 18: Grades 6, 7 & 8 Band & Chorus travel to Center School
May 18: EHMS Staff Appreciation Breakfast (sponsored by student council)
May 19: 8th Grade Semi-formal Dance
May 19: 6th Grade Field Trip to Mystic Aquarium
May 26: EHMS Memorial Day Observance
May 29: EHMS Band marches in East Hampton Memorial Day Parade

Center School

Apr. 19: Center School Play for students, 1:00 p.m.
Apr. 20 & 21: Center School Play, evening performance
Apr. 25: 5th Grade Band to visit Memorial School
Apr. 29: Invention Convention finalists at UConn
May 2 – 11: Smarter Balanced Assessments
May 17: Grade 4 State Capital trip (part 1)
May 18: Middle School band/chorus to Center School to visit Grade 5
May 23: Spring concert at Center School, matinee performance
May 23: Millstone Grade 4
May 23: Grade 4 State Capital trip (part 2)
May 24: Spring Concert at the High School, 6:30 p.m.
May 25: Author Visit
May 25: TAP Awards, 4:00 p.m.
May 26: PTO Movie Night, 6:00 p.m.
May 30: Millstone Grade 4

Memorial School

Apr. 25: 5th Grade Band visit for 3rd Graders

May 1 – 5: Teacher Appreciation Week

May 1 – 12: SBAC Testing & Make Ups

May 5, 11 & 15: Kindergarten Screenings for Class of 2030

May 17: PTO Mother's Day Tea, 6-7:30 p.m.

May 22 – 26: Writing Celebration Week

May 26: Author Visit with Jarrett Krosoczka for PreK-3

Districtwide

April 17: Board of Education Meeting

May 12: Professional Development Day – No School

May 29: Memorial Day – No School

June 19: Last Day of 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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Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*