

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, May 1, 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 17, 2017 minutes
6. Student/Staff Recognition  
Connecticut Association of Boards of Education Student Leadership Awards. Awards are being given to the following students for distinguished leadership in school activities and daily life:
  - 6.1 Gyanna Russell, Student at East Hampton High School
  - 6.2 Alex Curylo, Student at East Hampton High School
  - 6.3 Cassie Zimmerman, Student at East Hampton Middle School
  - 6.4 Alex Nikolov, Student at East Hampton Middle School
7. Hire an Assistant Principal for the Middle School  
**Motion to hire Eric Kissinger as the Middle School Assistant Principal effective \_\_\_\_\_.**
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
9. Communications
  - 9.1 Superintendent's Report
    - Budget Update
    - Bus Contract
10. Program Presentation

11. Unfinished Business
12. New Business
  - 12.1 Adjustment to the 2017-2018 School Calendar  
**Motion: To approve the adjustment of the Middle School conferences from March 7 & 8 to May 16<sup>th</sup> & 17 on the 2017-2018 school calendar.**
  - 12.2 Review of Recommended Board of Education Policy 6141.32, Computer Literacy (First Reading)  
**Review of Recommended Board of Education Policy 6141.32, Computer Literacy. At the next meeting we will recommend the approval of Policy 6141.32.**
  - 12.3 Review of Recommended Board of Education Policy 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety (First Reading)  
**Review of Recommended Board of Education Policy 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety. At the next meeting we will recommend the approval of Policy 6141.321.**
  - 12.4 Review of Recommended Board of Education Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3 (First Reading)  
**Review of Recommended Board of Education Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3. At the next meeting we will recommend the approval of Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3.**
  - 12.5 Review of Recommended Board of Education Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks (Eliminate – redundant) (First Reading)  
**Review of Recommended Board of Education Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks. At the next meeting we will recommend the approval to eliminate Policy 6141.323.**
  - 12.6 Review of Recommended Board of Education Policy 4118.51, Social Networking Websites - Regulation (First Reading)  
**Review of Recommended Board of Education Policy 4118.51, Social Networking Websites – Regulation. At the next meeting we will recommend the approval of Policy 4118.51.**
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**

May 11: Talent Show, 7:00 p.m.  
May 18: Senior Capstone Expo, 6-8:00 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**

May 8: SBAC testing in the morning  
May 10: Incoming 6<sup>th</sup> 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: 8<sup>th</sup> Grade Semi-formal Dance  
May 19: 6<sup>th</sup> 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**

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**

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**

May 12: Professional Development Day – No School  
May 29: Memorial Day – No School  
June 19: Last Day of School

*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 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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