

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, May 15, 2017

Time: 6:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated Executive Session to discuss the Superintendent's Goals and Evaluation in the PLC Conference Room
3. Pledge of Allegiance to the Flag (at approximately 7:00 p.m.)
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 May 1, 2017 minutes
7. Student/Staff Recognition
  - 7.1 Recognition of Barbara Sargent for being the recipient of the CAS Volunteer Recognition Award.
  - 7.2 Recognition of Neha Sidane, a Center School student, for winning the Connecticut Fire Prevention Poster Contest – country winner.
  - 7.3 Recognition of Lindsey Gravel, a Center School student, for receiving the CAS Art Award.
  - 7.4 Recognition of Leah Kohler, a Center School student, for receiving the CAS Art Award.
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
  - 9.2 Enrollment Report
10. Program Presentation

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- 10.1 Presentation on 8 Period Day  
**John Fidler, Principal of East Hampton High School**
- 10.2 Genius Hour  
**Katie Tietjen, Library/Media Specialist**
11. Unfinished Business
- 11.1 Review of Recommended Board of Education Policy 6141.32, Computer Literacy (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 6141.32, Computer Literacy.**
- 11.2 Review of Recommended Board of Education Policy 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety (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 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety.**
- 11.3 Review of Recommended Board of Education Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3 (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 6141.321 Appendices (A and B) and Forms 1, 2, 3.**
- 11.4 Review of Recommended Board of Education Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks (Eliminate – Redundant) (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 eliminate Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks.**
- 11.5 Review of Recommended Board of Education Policy 4118.51, Social Networking Websites – Regulation (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 4118.51, Social Networking Websites – Regulation.**
12. New Business
- 12.1 Board approval for the 2018 Trip to China  
**Motion: That the Board of Education approve the 2018 Trip to China.**
- 12.2 Review of Recommended Board of Education Policy 1316, Conduct on School Property (Civility) (First Reading)

**Review of Recommended Board of Education Policy 1316, Conduct on School Property (Civility). At the next meeting we will recommend the approval of Policy 1316.**

12.3 Review of Recommended Board of Education Policy 4116, Probationary/Tenure Status (First Reading)  
**Review of Recommended Board of Education Policy 4116, Probationary/Tenure Status (First Reading). At the next meeting we will recommend the approval of Policy 4116.**

12.4 Review of Recommended Board of Education Policy 4117.4, Dismissal/Suspension (First Reading)  
**Review of Recommended Board of Education Policy 4117.4, Dismissal/Suspension (First Reading). At the next meeting we will recommend the approval of Policy 4117.4.**

12.5 Review of Recommended Board of Education Policy 6172, Alternative Education Programs (First Reading)  
**Review of Recommended Board of Education Policy 6172, Alternative Education Programs (First Reading). At the next meeting we will recommend the approval of Policy 6172.**

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**

- 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 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 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 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 & Graduation

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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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