

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, December 5, 2016

Time: 6:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Executive Session regarding a personnel matter and a legal matter
3. Pledge of Allegiance to the Flag (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 November 21, 2016 minutes
7. Student/Staff Recognition
  - 7.1 Recognition of David Sattler, who was the principal trombonist in the All-National concert Band in Grapevine, Texas.
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 2017-18
    - NESDEC Projections
    - Center School Boiler Update
10. Program Presentation
  - 10.1 Capital Update – Mr. Smith, Ms. Barmasse and Ms. Asetta
11. Unfinished Business
  - 11.1 Second Reading of Board of Education Policy 3516.4, Sexual Offender Notification  
**Motion to remove Policy 3516.4, Sexual Offender Notification.**

- 11.2 Second Reading of Board of Education Policy 3516, Safety: Safe and Secure School Facilities, Equipment, and Grounds  
**Motion to approve Board of Education Policy 3516, Safe and Secure School Facilities, Equipment, and Grounds.**
- 11.3 Second Reading of Board of Education Policy 3517, Security of Buildings and Grounds  
**Motion to approve Board of Education Policy 3517, Security of Buildings and Grounds.**
- 11.4 Second Reading of Board of Education Policy 3524.1, Hazardous Materials in Schools: Pesticide Applications  
**Motion to approve Board of Education Policy 3524.1, Hazardous Materials in Schools: Pesticide applications.**
- 11.5 Second Reading of Board of Education Policy 6154, Homework  
**Motion to approve Board of Education Policy 6154, Homework.**
12. New Business
- 12.1 Review of Recommended Board of Education Policy 4111, Affirmative Action (First Reading)  
**Review of Recommended Board of Education Policy 4111, Affirmative Action. At the next meeting we will recommend the approval of Policy 4111.**
- 12.2 Review of Recommended Board of Education Policy 5113, Attendance (First Reading)  
**Review of Recommended Board of Education Policy 5113, Attendance. At the next meeting we will recommend the approval of Policy 5113.**
- 12.3 Review of Recommended Board of Education Policy 5114, Suspension and Expulsion (First Reading)  
**Review of Recommended Board of Education Policy 5114, Suspension and Expulsion. At the next meeting we will recommend the approval of Policy 5114.**
- 12.4 Review of Recommended Board of Education Policy 5118.1, Homeless Students (First Reading)  
**Review of Recommended Board of Education Policy 5118.1, Homeless Students (First Reading). At the next meeting we will recommend the approval of Policy 5118.1.**
- 12.5 Review of Recommended Board of Education Policy 9221, Filling Vacancies (First Reading)  
**Review of Recommended Board of Education Policy 9221, Filling Vacancies. At the next meeting we will recommend the approval of Policy 9221.**
13. Future Business  
Budget Presentation (1/17/17)
14. Personnel Actions

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

## Dates to Remember

### **East Hampton High School**

- Dec. 1: Senior Dinner, 6:00 p.m.
- Dec. 3: Winter Athletics Start  
SAT's
- Dec. 10: ACT's
- Dec. 27 & 29: Holiday Basketball Tournament

### **East Hampton Middle School**

- Dec. 14: 7<sup>th</sup> Grade field trip to Garde Theater in New London
- Dec. 16: School wide presentation on bullying. Theater Group performance in the gym, 8:30 – 11:00 a.m.

### **Center School**

- Dec. 6 & 7: Math Professional Development with Peggy Neal from CREC
- Dec. 13: winter Concert at Center School
- Dec. 14: Winter Concert at the High School, 6:30 p.m.

### **Memorial School**

- Dec. 1: PTO Box Top Collection Drawing
- Dec. 2: PTO Holiday Shoppe and Holiday Bingo, 6:30 – 8:00 p.m.
- Dec. 13: PTO Holiday Shoppe

### **Districtwide**

- Dec. 5: Board of Education Meeting
- Dec. 19: Board of Education Meeting
- Dec. 23: Early Release Day for Staff & Students
- Dec. 26 – Jan. 2: Winter Recess

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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Preparing and inspiring our students to be innovative, responsible, contributing  
members of an ever changing global society*