

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, August 22, 2016
Time: 6:30 p.m.
Place: Middle School Library/Media Center

1. Call to Order
2. Anticipated Executive Session
 - 2.1 To discuss a personnel matter.
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 June 27, 2016 minutes
 - 6.2 Extended Childrearing Leave (as stated in 14.1)
Motion: That the East Hampton Board of Education adopt the Consent Agenda.
7. Student/Staff Recognition
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
 - Church Parking Lot
 - Computer Usage
 - Social Media Permission
 - Newsweek Recognition
10. Program Presentation
11. Unfinished Business
 - 11.1 Charter Revision (update)
 - 11.2 Center School Project/Town Hall Project (update)

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- 11.3 Review of Recommended Board of Education Policy 1112.5, News Media Relations (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 Board of Education Policy 1112.5, News Media Relations.
- 11.4 Review of Recommended Board of Education Policy 1221, Citizen's Advisory Committees for the Board of Education (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 Board of Education Policy 1112, Citizen's Advisory Committees for the Board of Education.
- 11.5 Review of Recommended Board of Education Policy 1325, Advertising and Promotions (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 Board of Education Policy 1325, Advertising and Promotions.
- 11.6 Review of Recommended Board of Education Policy 1411, Law Enforcement Officials (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 Board of Education Policy 1411, Law Enforcement Officials.
- 11.7 Review of Recommended Board of Education Policy 2300, Statement of Ethics for Administrators (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 Board of Education Policy 2300, Statement of Ethics for Administrators.
12. New Business
- 12.1 Review of Recommended Board of Education Policy 3517.1, Security of Buildings and Grounds, Site and Building Access (First Reading)
First Reading of the recommended Board of Education Policy 3517.1, Security of Buildings and Grounds, Site and Building Access. We are asking for second read waived to allow for communication and implementation of identification badges.
Motion: To waive the second read and approve Board of Education Policy 3517.1, Security of Buildings and Grounds, Site and Building Access.
- 12.2 NEASC Update – Mr. Fidler
- 12.3 Enrollment – Mr. Smith

12.4 Back-To-School Presentation - Principals

12.5 SAT/AP – Mr. Fidler

13. Future Business

- PBIS

14. Personnel Actions

14.1 To grant Melissa Winalski's request for an extended childrearing leave commencing on August 31st through January 23, 2017.

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

Dates to Remember

East Hampton High School

Aug. 15: Football begins
Aug. 25: Fall Athletics begin
Aug. 31: Freshman Orientation, 6:30 p.m.
Sept. 9 & 12: Senior Portrait, 2–8:00 p.m.
Sept. 10: ACT's
Sept. 13: Senior Parent Night, 7:00 p.m.
Sept. 16: Underclassmen Pictures
Sept. 21: Open House, 7:00 p.m.
Sept. 26: Washington Meeting, 7:00 p.m.
Sept. 27: Financial Aid Night
Sept. 28: Band to Big E

East Hampton Middle School

Aug. 26: Ice Cream Social for new students and incoming 6th graders
Sept. 15: Picture Day
Sept. 14: Open House, 6:30 p.m.
Sept. 16: PantherFest, 3-10:00 p.m.

Center School

Aug. 29: 4th Grade Welcome, 4-6:00 p.m.
Aug 30: 5th Grade New Student Orientation, 5:00 p.m.
Sept. 13: Elementary PTO Meeting, 6:30 p.m. at Memorial School
Sept. 15: Center School Open House, 6:30 p.m.
Sept. 16: School Pictures
Sept. 22 & 23: Summer Reading Celebration, Grades 4 & 5

Memorial School

Sept. 1: Class of 2029 meet & greet bus ride, 9:00-9:45 a.m.
Classroom sneak peek
Sept. 6: 1st day of school for grades K-3
Pre-K Orientation, a.m. session, 10-10:30 a.m
Pre-K Orientation, p.m. session, 1-1:30 p.m.
Sept. 7: 1st day of school for all Pre-K students
Sept. 13: Elementary PTO meeting, 6:30 p.m. at Memorial School
Sept. 20: Open House for Pre-K, K and 1st Grade, 6:30-8:00 p.m.
Sept. 22: Open House for 2nd & 3rd Grade, 6:30-8:00 p.m.
Sept. 23: Jog-A-Thon
Sept. 28 & 29: Fall Picture Days

Districtwide

Aug. 22: Board of Education Meeting, 7:00 p.m. at the Middle School
Aug. 31: Faculty First Day
Sept. 5: Labor Day – No School
Sept. 6: Student First Day
Sept. 6: Board of Education Meeting, 7:00 p.m. at the High School
Sept. 19: Board of Education Meeting, 7:00 p.m. at the High School
Oct. 3: Board of Education Meeting, 7:00 p.m. at the High School
Oct. 10: Columbus Day – No School
Oct. 11: Late Arrival for Students
Oct. 19: Board of Education Meeting, High School, 7:00 p.m.

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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 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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