AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT
Provides citizens the opportunity to address the Board on any matter. This section should not include debate, but provide for follow-up by Board of Education members or staff.

East Lyme High School Student Recognition Ceremony
2007 Presidential Scholar Catherine Tang
Governor’s Scholar Semi-Finalist Kevin Santa Maria
CT Association of Boards of Education Student Leadership Award Winners
Benjamin Fontneau and Lily Cole-Chu

Election of Board of Education Secretary

IV. APPROVAL OF MINUTES
A. Recommended approval of minutes of the Board May 13, 2008 Public Hearing and the May 13, 2008 Regular Meeting.
V. SPECIAL REPORTS: STUDENTS’ REPRESENTATIVES, SELECTMEN’S REPRESENTATIVE, and OTHER REPORTERS

A. Students’ Representative – Robyn Engel and Sara Schwartz
B. Selectmen’s Representative – Pamela Rowe
C. Building Committee Representative – Gerard Burkhardt
D. Other Reporters

VI. CONSENT AGENDA

A. Action re: proposed unpaid Family Medical Leave for Heidi Henry, 1.0 Grade 3 teacher at HA from October 27, 2008 through December 23, 2008.
B. Action re: proposed one-year unpaid Leave of Absence for Vita Wayman, 1.0 Special Education teacher, HS for the 2008-2009 school year.

VII. DISCUSSION/ACTION ITEMS

A. Finance/Facilities/Community
   1. Discussion/action re: proposed enhancement of SONITROL Electronic Security System at Flanders School
   2. Discussion/action re: 2008-2009 budget
B. Instruction
   1. Discussion re: 1st reading for textbook adoption: Biology, Authors Rob De Salle, Ph.D. and Michael R. Heithaus, Ph.D., Publishers Holt, Rinehart and Winston, Copyright date: 2008 (Level B, Grade 10)
   2. Discussion re: 1st reading for textbook adoption: Biology Cycles of Life, Authors Helen M. Parke and Patrick Enderle, AGS Publishing, Copyright date: 2006 (Level C, Grade 10)
   3. Discussion/action re: proposed East Lyme Middle School physical education student attire
   4. Discussion/action re: proposed 2008-2009 East Lyme Middle School Student/Parent Handbook
C. Personnel
D. Policy
E. Other

VIII. ADMINISTRATION REPORTS

A. Superintendent of Schools – Dr. Paul Smotas
B. Assistant Superintendent of Schools – Mr. Paul Freeman
C. Business Manager – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

A. Budget Committee – Meeting on Tuesday, May 27, 2008 at 3:30 p.m., Central Office
B. Policy Committee
C. Community Relations Committee
D. Personnel Policy Committee
E. Long Range Planning Committee
F. Buildings & Grounds Committee
G. Elementary/Middle School Enhancement Committee
H. Substance Abuse Ad Hoc Committee
I. School Calendar Ad Hoc Committee
J. East Lyme Aquatic and Fitness Center Committee
K. Other Committee Reports

X. COMMUNICATIONS

A. Letter to Commissioner of Education from Dr. Smotas re: National Assessment of Education Progress (NAEP) dated May 15, 2008
B. Retirement Celebration Flyer for retiring teacher Carol Booth
D. CT State Police Graduation Exercises Program for May 14, 2008
E. Letter of resignation as Board of Education member from Judy Engel dated May 11 and 15, 2008
F. 2008 ELHS Notes and Sketches (A Portable Fine Arts Exhibit)
XI.  NOTICES
A. Notice of the following staffing changes:
   1. Appointments
   2. Reassignments
   3. Increases/Decreases in FTE
   4. Resignations
      • Michelle Jeff, 1.0 Science Long term Substitute Teacher, MS, effective 5/30/08
      • Mary Zuzik, 1.0 Teaching Assistant, HS, effective 5/23/08
   5. Retirements
   6. Supplemental Appointments

B. Notice of the following out of state field trips: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS
A. Board Comments
B. Future Agenda Items:
   1. 2008-2009 and 2009-2010 ELPS Calendar
   2. Long Range Planning

XIII. PUBLIC COMMENT
Provides citizens the opportunity to address the Board on any matter. This section should not include debate, but provide for follow-up by Board of Education members or staff.

XIV. EXECUTIVE SESSION
A. Personnel and Negotiation Issues

XV. ADJOURNMENT