

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

Monday, March 9, 2015

Regular Board of Education Meeting

7:00 p.m.

Room B101, East Lyme High School

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.
- IV. APPROVAL OF MINUTES**
 - A. Recommended approval of minutes of the Board of Education February 23, 2015 Public Hearing and the February 23, 2015 Regular Meeting
- V. SPECIAL REPORTS**
 - A. Students' Representative
 - B. Selectmen's Representative
 - C. Salem Board of Education Representative
 - D. Other Reporters
- VI. CONSENT AGENDA**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 1. Discussion/action re: Proposed ELPS Budget for 2015-2016
 - B. Instruction
 1. Discussion re: Proposed Reinstatement of the Suspended Elementary Global Language Program and an Extension of the Elementary School Day
 - C. Personnel
 1. Discussion/action re: Proposed Appointment of ELPS Director of Business and Facilities for the Period April 1, 2015 – June 30, 2016
 - D. Policy
 - E. Other
- VIII. ADMINISTRATION REPORTS**
 - A. Superintendent of Schools – Dr. James Lombardo
 - B. Interim Assistant Superintendent of Schools – Donna Gittleman
 - C. Business/Facilities Director
- IX. COMMITTEE REPORTS**
 - A. AAA Committee
 - B. FFO Committee
 - C. Policy Review Committee

D. Other

X. COMMUNICATIONS

A. Flyer for Dr. Lombardo's Retirement Celebration on 3/27/15

XI. NOTICES

A. Notice of the following staffing changes:

1. Appointments
 - Dianne Anderson, 1.0 FTE Special Education Long-Term Substitute Teacher, HS, on or about 3/16/15 through on or about 5/15/15
2. Reassignment
3. Increases/Decreases/Additional Appointment
4. Retirements
5. Resignations
 - Tyler Johnson, 1.0 FTE Teaching Assistant, MS, 4/29/15
6. Supplemental Appointment 2014/2015
 - Alexandra Facchini, Intramural Volleyball Advisor, MS

B. Notice of the following out of state field trips:

1. ELHS students to Keene High School, Keene, NH on Thursday, 3/19/15 to participate in the New England Music Festival

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Proposed Global Education Task Force Recommendation Regarding the Suspended Elementary Program – Continue
2. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
3. Pre-K Program Discussion – To be scheduled

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

1. Personnel Issues
2. Legal Issues

XV. ADJOURNMENT