

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."

Tuesday, May 26, 2015

Policy Review Committee Meeting: 4:45 p.m., Superintendent's Office, Central Office
Finance, Facilities and Operations (FFO) Committee Meeting: 6:00 p.m., Room B100, ELHS

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 May 12, 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**
 - A. Proposed Donation of \$630.00 from the Pfizer United Way Campaign to East Lyme High School
- VII. DISCUSSION/ACTION ITEMS**
 - A. Instruction
 - 1. Discussion re: Program Review of ELPS Full Day Kindergarten
 - 2. Discussion/action re: Proposed Supervision Evaluation Platform
 - B. Finance/Facilities/Community
 - 1. Discussion re: ELPS Elementary Design Committee Update
 - 2. Discussion re: Status of the Board of Education Budget for 2014/2015 as of April 30, 2015
 - 3. Discussion/action re: Board of Education Budget for 2015/2016
 - 4. Discussion/action re: Proposed Out-of-District Tuition Rates for the 2015/2016 School Year
 - 5. Discussion re: Next Steps for Draft East Lyme/Salem Cooperative Agreement
 - C. Instruction
 - D. Personnel
 - E. Policy
 - F. Other

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Interim Assistant Superintendent of Schools – Ms. Donna Gittleman
- C. Business/Facilities Director – Ms. Maria Whalen

IX. COMMITTEE REPORTS

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Other

X. COMMUNICATIONS

- A. East Lyme Aquatic & Fitness Center Foundation, Inc. Minutes of 5/5/15

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - 2. Reassignments
 - 3. Resignations
 - Kallie Eugenides, 1.0 FTE Teaching Assistant (ELL), DW @ MS/HS, 5/29/15
 - Susan Gallant, 1.0 FTE Instructional Aide (1:1), DW @ FL, 5/18/15
- B. Notice of the following out of state field trips:
 - 1. ELHS students to Misquamicut State Beach, Westerly, RI on Friday, 6/12/15

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan –J. Arcarese - To be scheduled
 - 2. Pre-K Program Discussion – To be scheduled
 - 3. Redistricting Discussion – Jill Carini – To be scheduled
 - 4. EL Town Audit – June 2015

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- 1. Legal Matters

XV. ADJOURNMENT