

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

Amended 1/14/16

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

Tuesday, January 19, 2016

Regular Board of Education Meeting: 6:00 P.M.
Room B101 (INTV Room), 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 January 11, 2016 Regular Meeting
- V. SPECIAL REPORTS**
 - A. Students' Representative – Matthew Spang (12) and Lily Zhong (11)
 - 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 re: Salem/East Lyme Cooperative Agreement
 2. Discussion re: Superintendent's Proposed ELPS Budget for 2016-2017
 - B. Instruction
 - C. Personnel
 - D. Policy
 - E. 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. Chinese Program Ad hoc Committee
 - E. BOE Liaison to the BOF

X. COMMUNICATIONS

XI. NOTICES

A. Notice of the following staffing changes: None at this time.

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

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

1. Summer School Program/Camp – Candice Carlson – *To be scheduled*

2. East Lyme/Chinese Program Update – *Monthly*

3. Field Trip Discussion – *To be scheduled*

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 Issues

XV. ADJOURNMENT