

**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, November 21, 2016**

5:00 P.M. – Policy Review Committee Meeting, Main Office Conference Room, ELHS

6:00 P.M. – Finance, Facilities and Operations (FFO) Committee Meeting, Room B100, ELHS

<p><b>Regular Board of Education Regular Meeting: 7:00 P.M.</b> Room B101, East Lyme High School</p>
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**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 November 7, 2016 Regular Meeting and November 10, 2016 Committee of the Whole 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 re: Update on Elementary School Projects and Timeline
  - 2. Discussion re: Elementary Redistricting Committee Membership, Charge and Timeline
  - 3. Discussion re: Update on District Long Range Plan
- B. Instruction
- C. Policy
- D. Other

**VIII. ADMINISTRATION REPORTS**

- A. Superintendent of Schools – Mr. Jeffrey Newton
- B. Assistant Superintendent of Schools – Mrs. Amy Drowne
- C. Business/Facilities Director – Mrs. Maria Whalen

**IX. COMMITTEE REPORTS**

- A. AAA Committee
- B. FFO Committee
- C. Policy Review Committee
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF
- F. District Long Range Plan Committee

**X. COMMUNICATIONS**

- A. ELHS Viking Saga, Volume 49, Edition 6, 11/17/16

**XI. NOTICES**

- A. Notice of the following staffing changes for 2016/2017:
  - 1. Assignments
    - Meghan Cambridge, Aide, Creative Playschool, HA, 11/14/16
    - Frederic Clark, 1.0 FTE Technology Education Teacher, HS, 11/21/16
  - 2. Increases/Decreases in FTE
    - Justine Hricko, 0.55 FTE School Aide (Greeter), FL, in addition to 0.80 FTE Youngers Program Aide, FL, 9/12/16
- B. Out of State Field Trip:
  - 1. ELMS students to Plimoth Plantation, Plymouth, MA on Tuesday, May 23, 2017

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items
  - 1. Election of Officers – 12/5/16
  - 2. BOE Meeting Dates for CY 2017 – 12/5/17
  - 3. School Calendar for SY 2017/2018 – 12/5/17
  - 4. FL Viking Valor – 12/5/17
  - 5. East Lyme/Chinese Program Update - January 2017
  - 6. MS Challenge Program Mid-Year Report – February 2018

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issue
- B. Negotiation Issue

**XV. DISCUSSION/ACTION ITEM**

- A. Personnel
  - 1. Discussion/action re: Proposed Early Retirement Incentive Plan for Certified Staff Effective June 30, 2017

**XVI. ADJOURNMENT**