

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, June 13, 2016

5:15 P.M. – Chinese Ad hoc Committee Meeting
Main Office Conference Room, ELHS

6:00 P.M. – Academics, Athletics and Activities (AAA) Committee Meeting
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 23, 2016 Regular Meeting and Board of Education May 25, 2016 Special 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. Instruction
 - 1. Discussion/action re: Proposed Contract Between Xiang Jiang High School, East Lyme High School and Spiral International LLC for 2016-2017
 - 2. Discussion/action re: Possible Increase in Staff Due to Rise in Kindergarten Enrollment Numbers for 2016-2017
 - 3. Discussion re: ELPS Summer Enrichment Program Update
 - 4. Discussion re: First Reading *Geometry Common Core*, ELHS Textbook, Authors: Charles, Hall, Kennedy, Bass Johnson, Murphy, Wiggins, Publisher: Pearson, Copyright: 2015
 - 5. Discussion re: First Reading *College Physics a Strategic Approach*, ELHS Textbook, Authors: Knight, Jones, Field. Publisher: Pearson, Copyright: 2015

6. Discussion re: First Reading *World History Patterns of Interaction*, ELHS Textbook, Authors: Beck, Black Krieger, Naylor, Shabaka, Publisher: Holt McDougal – Houghton Mifflin Harcourt
7. Discussion/action re: Proposed ELMS Student/Parent Handbook for 2016-2017
- B. Finance/Facilities/Community
 1. Discussion/action re: Proposed One-Year Contract Extension with Compass Group, USA Inc. (Chartwells) Food Service Through June 30, 2017
 2. Discussion/action re: Proposed One-Year Contract Extension with Visiting Nurses Association of Southeastern Connecticut Through June 30, 2017
 3. Discussion/action re: Proposed One-Year Contract Extension with School Medical Advisor Through June 30, 2017
 4. Discussion re: Review of Resolution to EL Board of Selectmen Regarding the Elementary School Building Project
 5. Discussion re: Update on Status of ELPS Long Range Plan Committee
- C. Policy
 1. Discussion re: First Reading EL BOE Policy 5114 Students - Suspension and Expulsion – Due Process
- D. Personnel
- 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 – Minutes of 4/26/16
- C. Policy Review Committee – Minutes of 5/23/16
- D. Chinese Program Ad hoc
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

- A. ELHS Viking Saga, Volume 49, Edition 19, 6/2/16
- B. ELHS Visual Arts Brochure for 2016-2017

XI. NOTICES

- A. Notice of the following staffing changes for 2015/2016:
 1. Retirement
 - Dr. Karen Costello, 1.0 FTE Administrator for Program Improvement, CO, 6/30/16
- B. Out of state field trips: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 1. East Lyme/Chinese Program Update – *Monthly*
 2. Field Trip Discussion – *AAA Committee 6/13/16*
 3. Strategic Savings Ideas – Short Term – *In conjunction w/2016-2017 budget discussion*
 4. Strategic Savings Ideas – Long Term – *To be scheduled*
 5. Using Technology to Advance Curriculum – Eric Bauman – *To be scheduled*

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Continued Discussion re: Superintendent's Evaluation for 2015-2016

B. Possible Discussion re: Legal Issues - Pending Superior Court Actions

XV. DISCUSSION/ACTION ITEM

A. Discussion/action re: Possible Discussion/Vote on Matters Discussed in Executive Session

XVI. ADJOURNMENT