

**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."*

Revised 1/6/17

**Monday, January 9, 2017**

Policy Review Committee Meeting: 6:00 P.M.  
Main Office Conference Room, 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 December 19, 2016 Regular Meeting and January 5, 2017 Committee of the Whole

**V. SPECIAL REPORTS**

- A. Students' Representative – Conrad French (Grade 11) and Lily Zhong (Grade 12)
- B. Selectmen's Representative
- C. Salem Board of Education Representative
- D. Other Reporters

**VI. CONSENT AGENDA**

- A. Proposed Flanders School After School Activities Winter 2017 Program
- B. Proposed Donation to ELHS from the Pfizer Foundation Volunteer Program on Behalf of Mrs. Mary Am Ende in the Amount of \$1,000.00

**VII. DISCUSSION/ACTION ITEMS**

- A. Finance/Facilities/Community
  - 1. Discussion/action re: Proposed Appointment of Board of Education Member
  - 2. Discussion re: Superintendent's Budget Proposal/Presentation for 2017-2018
  - 3. Discussion re: Elementary School Projects Update
  - 4. Discussion re: Elementary Redistricting Ad Hoc Committee Update
- B. Instruction
- C. Personnel
- D. Policy
  - 1. Discussion/action re: Second Reading – Proposed New BOE Policy 5145.42 Students: Section 504 and the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990

2. Discussion/action re: Second Reading – Proposed Adoption of BOE Policy 5145.41 Students: Nondiscrimination (Title VII and Title IX)
3. Discussion/action re: Second Reading – Proposed Revision of BOE Policy 5145.4 Students: Nondiscrimination
4. Discussion/action re: Second Reading – Proposed New BOE Policy 5125.11 Students: Health/Medical Records
5. Discussion/action re: Second Reading – Proposed Deletion of BOE Policy 0521 Mission-Goals-Objectives: Nondiscrimination

E. 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

**X. COMMUNICATIONS**

- A. Viking Saga, Volume 49, Edition 9, dated 1/5/17

**XI. NOTICES**

- A. Notice of the following staffing changes for 2016/2017:
  1. Assignments
    - Margaret Coleman, 0.5 FTE Special Education Long-Term Substitute Teacher, FL, on or about 3/13/17 through the end of the 16/17 SY (in addition to 0.5 FTE teaching position)
    - Michelle Robinson, 1.0 FTE Administrative Assistant I, HS, 1/3/17 – end of the 16/17 SY
  2. Student Teachers
    - ARC student teacher Dr. Jo Ann Dumin with Science Teacher Sam Harfenist, HS, 2/27 – 3/31/17
  3. Retirements
    - Laura McClure, 1.0 FTE Science Teacher, HS, 2/1/17
- B. Out-of-State Field Trips: None at this time.

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

- A. Board Comments
- B. Future Agenda Items
  1. Structure of Board of Education Meetings – 1/23/17
  2. East Lyme/Chinese Program Update – 1/23/17
  3. ELPS Calendar for 2017-2018 School Year – 1/23/17
  4. District’s Long Range Plan Update - 1/23/17
  5. MS Challenge Program Mid-Year Report – February 2017
  6. Elementary Redistricting Ad Hoc Committee Updates – All meetings through Feb 2017

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issue

**XV. ADJOURNMENT**