

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 20, 2017

Policy Review Committee Meeting: 5:00 p.m., Main Office Conference Rm, ELHS
Finance, Facilities, and Operations (FFO) Committee Meeting: 6:00 p.m., Main Office Conference Rm, ELHS

Board of Education Regular Meeting
Call to Order: 7:00 P.M.
Location: 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 November 6, 2017 Regular Meeting and November 15, 2017 Special Meeting

V. SPECIAL REPORTS

- A. High School Student Representatives
- B. Middle School Student Representative
- C. Selectmen's Representative
- D. Salem Board of Education Representative

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Capitol Region Education Council (CREC) Special Education Audit Review for ELPS
 - 2. Discussion re: ELPS Food Service Program Update
 - 3. Discussion re: CABE Delegate Assembly Follow-Up
 - 4. Discussion re: Elementary Redistricting Update
 - 5. Discussion re: ELPS Elementary School Alteration Projects Update
- B. Instruction
 - 1. Discussion re: Student Assessment Result Presentation
- C. Personnel
- D. Policy
 - 1. Discussion re: First Reading – Recommended Revision of BOE Policy 3541 Non-Instructional Operations/Transportation

2. Discussion re: First Reading – Recommended Revision of BOE Policy 5141.5 Students/Suicide Prevention and Intervention

E. Other

VIII. ADMINISTRATION REPORTS

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

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
- F. Capital Improvement Plan/10-Year Maintenance Plan Ad hoc Committee

X. COMMUNICATIONS

XI. NOTICES

- A. Notice of the following staffing changes for **2017/2018**:
 1. Appointments
-John Juska, 1.0 FTE Custodian, HS, 11/2/17
 2. Student Teachers
-Conn College student teacher Moll Althea Brown with music teacher Nan Rigdon, MS, Spring 2008
- B. Out-of-State Field Trips: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 1. Discussion on Coastal Connections Program (including success, student outcomes, and analysis of program data separate from high school data, financial overview) and action on tuition rates for the 2017/2018 school year – Eric Bauman –Dec 2017 (FFO 11/20/17 financial overview)
 2. Proposed ELPS Calendar for the 2018/2019 School Year – Dec 2017
 3. Coastal Connections Program Update – Dec 2017
 4. Redistricting Report from Milone & MacBroom – 12/18/17
 5. Future Use – LEARN space at HA – Bill Derry TBD
 6. Mid-year check on Elementary Schedule – 9/25/17 Jaime Barr Shelburn to BOE mid Jan 2018
 7. Redistricting – Standing item
 8. Update on Elementary Alteration Projects – Standing item

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Negotiations
- B. Personnel Issue

XV. ADJOURNMENT