

**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 6, 2017**

Academics, Athletics and Activities (AAA) 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 October 23, 2017 Regular Meeting and October 30, 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: Elementary Redistricting Update/Follow-Up Discussion
  - 2. Discussion re: 2017-2018 Budget Update and Implications
  - 3. Discussion re: Proposed ELPS Capital Improvement Plan (CIP) Ad hoc Committee
  - 4. Discussion re: CABA Delegate Assembly
  - 5. Discussion re: ELPS Elementary School Alteration Projects Update
- B. Instruction
- C. Personnel
- D. Policy
  - 1. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 1313 Community Relations: Gifts to School Personnel
  - 2. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 4118.11 Personnel – Certified/Non-Certified: Non Discrimination
  - 3. Discussion/action re: Second Reading – Recommended Deletion of BOE Policy 5131.1 Students: Bus Conduct

4. Discussion/action re: Second Reading – Recommended Deletion of BOE Policy 5131.7 Students: Weapons and Dangerous Instruments
5. Discussion/action re: Second Reading – Recommended Deletion of BOE Policy 5131.8 Students: Out of School Misconduct
6. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 5131.9 Students: Bullying
7. Discussion/action re: Second Reading – Recommended Deletion of BOE Policy 5131.913 Students: Cyberbullying
8. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 5144.1 Students: Seclusion and Restraint

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. Non-Lapsing Education Accounts/Maintenance Ad hoc Committee – Minutes of 10/30/17

## **X. COMMUNICATIONS**

### **XI. NOTICES**

- A. Notice of the following staffing changes for **2017/2018**:
  1. Appointments
    - Grace Hubbard, 1.0 FTE Instructional Aide (ABA), Integrated Preschool, DW HA, 10/24/17
    - Maureen Reilly, 1.0 FTE Instructional Aide (ABA), DW MS, 10/31/17
- B. Out-of-State Field Trips: None at this time.

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

- A. Board Comments
- B. Future Agenda Items
  1. 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 – FFO November 2017
  2. Food Service Update – 11/20/17
  3. Student Assessment Results – 11/20/17
  4. Proposed ELPS Calendar for the 2018/2019 School Year – 11/20/17
  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. Contract Negotiations (Summary of Proposed Administrators' Contract for July 1, 2018 – June 30, 2021)

### **XV. ADJOURNMENT**