

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, December 4, 2017

Board of Education Regular Meeting
Call to Order: 6:00 P.M.
Location: Room B101, East Lyme High School

AGENDA

I. CALL TO ORDER

- A. Election of Board of Education Chair
- B. Election of Board of Education Secretary

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 20, 2017 Regular 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

- A. Proposed ELHS Out-of-Country Field Trip to Costa Rica on April 14-21, 2018

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed ELPS Calendar for the 2018/2019 School Year
 - 2. Discussion/action re: Proposed EL BOE Calendar Meeting Dates for 2018
 - 3. Discussion/action re: Proposed EL BOE Committee Assignments for 2018
 - 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
- 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
 - Amelia Quinn, 1.0 Special Education Long-Term Substitute Teacher, FL, on or about 1/18/18 through the end of the 2017/2018 school year
 - 2. Reassignment
 - Ben Eaves from 1.0 FTE Teaching Assistant (ISS), MS to 1.0 FTE Job Coach (AIM Program), MS, 11/13/17
 - 3. Resignations
 - Breanna Bedard, 0.50 FTE After School Facilitator, HA, 11/10/17
 - Teresa Lang, 0.30 FTE Before School Facilitator, HA, 11/21/17
- B. Out-of-State Field Trips:
 - 1. ELMS field trip to Dunkin Donuts Center, Providence, RI to perform at a Bruins game with middle and high school bands

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) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO did a financial overview on 11/20/17 (Dec 2017)
 - 2. Future Use – LEARN space at HA – Bill Derry (TBD)
 - 3. Mid-year check on Elementary Schedule – 9/25/17 Jaime Barr Shelburn to BOE (mid Jan 2018)
 - 4. Redistricting – Standing item (Milone & MacBroom report to BOE on 12/18/17)
 - 5. Update on Elementary Alteration Projects – Standing item – (Al Jacunski update Jan 2018 – State form SCG-042)

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Negotiations
- B. Personnel Issue

XV. ADJOURNMENT