

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, February 27, 2017

Policy Review Committee Meeting: 5:30 P.M.
Main Office Conference Room, ELHS

Board of Education Regular Meeting: 7:00 P.M. Room B101, East Lyme High School
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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 February 13, 2017 Regular Meeting

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

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Proposed Long Range Plan for East Lyme Public Schools
 - a. Administrative Brief of the Proposed Long Range Plan for East Lyme Public Schools
 - b. Next Steps: Board Retreat Proposal
 - 2. Discussion: Mid-Year Report of ELPS Instructional Theory of Action for 2016-2017
 - 3. Discussion re: Alteration Project for the Three East Lyme Elementary Schools Update
- B. Instruction
 - 1. Discussion re: ELPS Enrichment Program for Summer 2017
- C. Personnel
 - 1. Discussion re: Early Retirement Incentive Plan (ERIP) for Certified Staff Update
- D. Policy
 - 1. Discussion/action re: Second Reading of BOE Policy 5131 Students – Conduct (Revision)
- 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 – Minutes of 1/30/17
- E. BOE Liaison to the BOF

X. COMMUNICATIONS

- A. ELPS Long Range Planning Committee Meeting Minutes of 2/1/17
- B. Viking Saga, Volume 49, Edition II, 2/9/17

XI. NOTICES

- A. Notice of the following staffing changes for 2016/2017:
Supplemental Assignments 2016/2017
 - William Bernard, Men’s Basketball Assistant Coach (JV), HS
 - Joline Weissgarber, Volleyball Advisor, MS
- B. Out-of-State Field Trips:
 - 1. ELHS Students to NYC, NY on April 26, 2017 to visit the American Airlines Theatre

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. East Lyme/Chinese Program Update – March 2017
 - 2. Advertising Options for East Lyme Athletic Complex – Policy Committee 2/27/27 and BOE
 - 3. Board Meeting Structure – Spring 2017

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issue

XV. ADJOURNMENT