

**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, March 27, 2017**

Finance, Facilities, and Operations (FFO) 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

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

East Lyme High School  
**"Preserve Now for the Future" Video Presentation**  
**C-Span Student Video Competition**  
Victoria Chong, Ben Guzman, and Jack MacDonald – Grade 12  
Mrs. Rose Ann Hardy – Teacher

East Lyme High School  
**WISE Individualized Junior/Senior Experience Presentation**  
Nicole Betulia, Victoria Chong, and Jack MacDonald – Grade 12  
Mrs. Freda Gianakos – Teacher

**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 March 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**

- A. Proposed One-Year Parenthood Unpaid Leave of Absence for Flanders Elementary Teacher Jennifer Ballestrini for the 2017/2018 School Year
- B. Proposed Flanders After School Activities Program for Spring 2017

**VII. DISCUSSION/ACTION ITEMS**

A. Finance/Facilities/Community

1. Discussion re: Chartwells Marketing Plan Update for East Lyme Public Schools
2. Discussion re: Advertising Options for East Lyme Athletic Complex
3. Discussion: Alteration Project Update for the Three East Lyme Elementary Schools

B. Instruction

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 – 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**

**XI. NOTICES**

A. Notice of the following staffing changes for 2016/2017:

1. Appointments

2. Retirements

-Dr. Michael Sullivan, 0.5/0.5 FTE Assistant Principal/School Psychologist, HS (Coastal Connections), 6/30/17

3. Supplementals

-Amy Bentley, Drama Director (Spring), HS

-Amy Bentley, Co-Costume Director (Spring), HS

-Alexander Kydd, Stage Director (Spring), HS

-Alexander Kydd, Co-Costume Director (Spring), HS

B. Out-of-State Field Trips:

1. ELHS students to Providence Civic Center in Providence, RI on Friday, March 24, 2017 to attend the Construction Trade Show

2. ELHS students to Six Flags in Agawam, MA on Wednesday, June 7, 2017 (senior trip)

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

A. Board Comments

B. Future Agenda Items

1. East Lyme/Chinese Program Update – Spring 2017

2. Elementary Redistricting – Eric Bauman 3/13/17 – Tentative 4/3/17

3. Creative Playschool MOU for 2017/2018 – FFO 3/27/17

4. Race to Space Student Presentation (MS) – 4/24/17

5. Board Meeting Structure – Spring 2017

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

A. Personnel Issue

**XV. ADJOURNMENT**