

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, January 8, 2018

Policy Review Committee Meeting: 5:00 p.m., Main Office, ELHS
Academics, Athletics and Activities (AAA) Committee Meeting: 6:00 p.m., Main Office, 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 December 18, 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

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: ELPS Elementary School Alteration Projects Update by Jacunski Humes Architects
 - 2. Discussion re: Presentation of Superintendent's Proposed Budget for 2018-2019
 - 3. Discussion re: ELPS Elementary Redistricting Update
- B. Instruction
- C. Personnel
 - 1. Discussion/action re: Proposed Ratification of Agreement Between East Lyme Board of Education and East Lyme Administrators' Association for 7/1/18 – 6/30/21
- D. Policy
 - 1. Discussion/action re: Second Reading – Recommended Revision of BOE Policy 3541 Non-Instructional Operations/Transportation
- 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. Retirements
 - Alice MacDougall, 1.0 FTE Administrative Assistant for Transportation, CO, 7/7/18
- 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) and action on tuition rates for the 2017/2018 school year – Eric Bauman – FFO did a financial overview on 11/20/17 (Jan/Feb 2018)
 - 2. ELHS Grade Point Average (GPA) Calculations – Eric Bauman – FFO conducted a financial overview on 11/20/17 – to BOE 1/22/18
 - 3. Future Use – LEARN space at HA – Bill Derry (TBD)
 - 4. Mid-year check on Elementary Schedule – 9/25/17 Jaime Barr Shelburn to BOE 1/22/18
 - 5. Redistricting – Standing item
 - 6. Update on Elementary Alteration Projects – Standing item
 - 7. BOE Meeting Calendar Review – Fall 2018

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Negotiations
- B. Personnel Issue

XV. ADJOURNMENT