

**EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut**

**SPECIAL MEETING**

Monday, August 22, 2016

Approximately 7:00 p.m. (Immediately following regular meeting)

Room B101, East Lyme High School

Board Members Present: Tim Hagen (Chair), Al Littlefield (Secretary), Jaime Barr Shelburn, Eric Bauman, Jill Carini, Candice Carlson, Bill Derry, John Kleinhans, Marlene Nickerson, Barbara Senges

Board Members Absent: Marlene Nickerson

Administrators Present: Jeffrey Newton (Superintendent), Amy Drowne (Assistant Superintendent for Curriculum, Instruction and Assessment)

**MINUTES**

I. **CALL TO ORDER** – 8:10 p.m. by Chair Tim Hagen.

II. **DISCUSSION ITEMS**

A. **Discussion re: BOE Self Evaluation for 2015-2016**

The Board reviewed the Self Evaluation survey results. There was much discussion of that which the Board does well and those areas where we need improvement. The areas covered/discussed include the following areas:

- Leadership, Mission, Vision, Goals
- Policies and Governance
- Community Relations
- Cultural Responsiveness and Educational Equity
- Accountability Performance Monitoring
- Board Operations - Meeting Conduct
- Board Operations - Communications
- Board Operations - Board and Staff
- Board Operations - Board and Superintendent
- Values, Ethics, and Responsibility

Overall the survey results were in line with those of prior years.

B. **Discussion re: Review of Draft BOE Goals for 2016-2017**

The Board reviewed the Draft BOE Goals for 2016-2017. There was discussion of the goals and the consensus was that the Draft BOE Goals seems to be too many and too broad-reaching. It was stated that the goals should be specific and measurable. Chair Hagen said that the same Board members would meet and rework the goals. These would then be made available to Board members prior to the next meeting for further discussion at the next Board meeting.

III. **ADJOURNMENT**

**MOTION:** Jaime Barr Shelburn moved to adjourn the meeting at 9:15 p.m.; John Kleinhans seconded.

**VOTE: UNANIMOUS**

**MOTION CARRIED**

Respectfully submitted,

*Al Littlefield*

Albert Littlefield, Secretary

East Lyme Board of Education