

East Lyme Board of Education
Academics, Athletics and Activities Committee Meeting

Tuesday, October 10, 2017

5:30 p.m.

Main Office Conference Room, ELHS

East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker

Members Present: Candice Carlson, Tim Hagen, John Kleinhans, Jaime Barr Shelburn, Superintendent Jeffrey Newton

Members Absent: Bill Derry

Also Present: Amy Drowne (Assistant Superintendent), Eric Bauman (BOE)

MINUTES

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Time	Agenda Discussion Topic	Discussion Purpose and Desired Outcome	Minutes
5:30-5:50	Review of Proposed BOE Goals (AA) for 2017-2018	<ul style="list-style-type: none"> -Build a District-wide data acquisition plan -Populate Infinite Campus with data to ensure consistent reporting and monitoring of accurate student information -Develop a Framework for Teaching and Learning (student and teacher) with focus on technology in the classroom and digital citizenship -Identify Student Centered Learning needs by assessing social and emotional development to meet individual needs 	Reviewed and discussed how the AAA Committee will receive information as an on-going agenda item from Amy Drowne, our Data Teams and our District Committees to keep the EL BOE up to date on progress towards our District's Goals set in our 5-year plan.
5:50-6:15	High School Graduation Requirements	Discussion on Why the Changes?	Reform was in response to the State of CT requirements. High School Reform Discussions will be coming again in 2018 in response to the latest requirements.

<p>6:15-6:35</p>	<p>High School Grade Point Average (GPA)</p>	<p>Discussion to have a better understanding of the changes that were made, why the changes were made, and how we can review the weights and possibly update them to reflect to true measure of work load.</p>	<p>The EL District moved towards this weighted system to eliminate Class Ranking. Current GPA requirements were vetted by faculty, parents, the AAA Committee, the BOE and approved. We are recommending that our Guidance Counselor Committee weave in supports for our students in addition, discussion of weight scale and recommendation of creating an Ad hoc Committee to review the standards, review work load versus weight with review of “League of Innovative Schools”.</p>
<p>6:35-6:55</p>	<p>Bus Transportation Discussion (Follow-up)</p>	<p>Superintendent Newton will review the positions of the Policy Committee and the Board attorney regarding proposed changes for K-4 students to be met at their bus stops by a parent, guardian, designed person and or older sibling to ensure the safety of all students</p>	<p>Discussion on bring Ann Littlefield in to help guide our District on updating our Bus Transportation policy/regulations to meet the needs of our district. Those recommendations will be forwarded to the Policy Committee. Once the Policy Committee reviews and has discussion, it will then be sent to the EL BOE for approval.</p>

Future AAA Agenda Items:	Agenda Topic:	Discussion Purpose and Desired Outcome:	
	1. After School Activity Opportunities at all Three Elementary Schools	Ensure all elementary schools are offering after school opportunities in the spring/fall.	
	2. Exit Interviews	Quality Review	
	3. Colt Music Festival	Hosting the Colt Global Language Music Event at either the MS or HS this year (Leslie Woods).	Will be omitted as our facilities cannot accommodate the amount of people needed
	4. Centralizing Elementary School Registrations for the 2018-2019 School Yr	Eliminate separate registration at each elementary school and streamline it to Central Office.	
	5. Tuition Based Summer School Program Feedback	Continue the tuition based summer program offering and possibly expand for the coming summer.	
	6. Creative Playschool Tuition Based Summer School Option for the 2018-2019 School Year	A tuition based summer school option for pre-school aged children was once established years ago and proved to be an incredible option for children/families in addition to being a revenue source. Looking for reestablishment of this option.	
	7. Creating Aligned, Cohesive Instruction/Learning Models at our Three Elementary Schools	Create policy to ensure all three elementary schools provide the same academic structure, behavior modification systems, models, programming and teaching tools to ensure consistency and alignment throughout the district.	
	8. Bus Transportation Incident Reporting	Implement a formal bus transportation incident reporting procedure to ensure safety of all students. In addition, a quarterly review of incidents.	
	9. Planetarium Update	Mid-year update on the Planetarium proposal from Mrs. Swan.	