

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."

Board of Education Special Meeting
Monday, October 30, 2017, 5:30 p.m.
 East Lyme Board of Education Central Office

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

Board Members Absent: None

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

MINUTES

I. CALL TO ORDER – The meeting was called to order at 5:30 p.m. by BOE Chair Tim Hagen.

II. DISCUSSION ITEMS

A. Discussion re: Draft/Establish Redistricting Criteria for Milone & MacBroom

Assistant Superintendent Amy Drown led the redistricting criteria discussion that considered the following points:

- Balance
- Future Growth and Sustainability
- Transportation
- Impact on Student and Families
- Boundary Lines
- Special Programs

The redistricting criteria points will be provided to Milone & MacBroom as part of the on-going discussion in formulation of the District's redistricting plan.

B. Discussion re: Board of Education Meeting Structures, Efficiency, and Prioritizing District Initiatives

Because of the extended redistricting criteria discussion, it was decided to table the discussion of Board of Education meeting structures, efficiency, and the prioritizing of District initiatives until a future meeting.

III. ADJOURNMENT

MOTION: Jaime Barr Shelburn moved to adjourn the meeting at 7:55 p.m.; Jill Carini seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,

Al Littlefield

Albert Littlefield, Secretary
 East Lyme Board of Education