

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."

BOE Special Meeting

Tuesday, September 19, 2017, 5:00 p.m.
 East Lyme Board of Education Central Office

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

Board Members Absent: Bill Derry, John Kleinhans

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

I. CALL TO ORDER – 5:15 p.m. by Chair Tim Hagen

II. DISCUSSION/ACTION ITEM

A. Discussion re: 2016-2017 BOE Goals and 2017-2018 BOE Goals

- Assessment of 2016-2017 board goal accomplishments
- Brainstorming 2017-2018 challenges and potential goals
- Reviewed and discussed BOE functioning, roles, meeting structure, and improvement strategies
- Reviewed and discussed BOE, Superintendent, and Administrative staff relationships, functioning, and responsibilities

III. ADJOURNMENT

MOTION: Jaime Barr Shelburn moved to adjourn the meeting at 7:33 p.m.; Al Littlefield seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,
Al Littlefield
 Albert Littlefield, Secretary
 East Lyme Board of Education