

**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."

**East Lyme Board of Education
Tuesday, October 25, 2011**

**Regular Meeting
7:00 p.m.**

Frances Hart Ewers Library, 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 October 11, 2011 Regular Meeting

V. SPECIAL REPORTS

- A. Students' Representative – Sara Kukich
- B. Selectmen's Representative – Monthly Representative
- C. Town Building Committee Representative – Ray O'Connor
- D. Salem Board of Education Representative – Stephen Buck
- E. Other Reporters
 - 1. Presentation re: Coastal Connections Program

VI. CONSENT AGENDA

A. Proposed Donation to the ELHS Shoreline Leo's Club from the Niantic Lions Charities, Inc. in the Amount of \$500.00

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed Appointment of ELHS Parents to the ELHS Leadership Team for 2011-2012
- B. Instruction
 - 1. Discussion/action re: Proposed Student Exchange Program Between ELHS and Barcelona, Spain on February 15 – 26, 2012 and March 22 – 31, 2012
 - 2. Discussion/action re: Proposed ELHS Hosting of French Students on February 18 – March 2, 2012
- C. Personnel
- D. Policy
- E. Other
 - 1. Discussion re: Update on Long Range Plan Goals and Priorities by Dr. Lombardo
 - 2. Discussion re: New Board Member Orientation (Board Goal #1 – BOE Development)

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools – Dr. James Lombardo
- B. Assistant Superintendent of Schools – Mr. Brian Reas
- C. Business/Facilities Director – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

- A. AAA Committee – Minutes of 10/11/11
- B. FFO Committee – Minutes of 10/11/11
- C. Policy Committee – Minutes of 10/11/11

XI. COMMUNICATIONS

- A. ELPS October 2011 Newsletter - Volume 2 Issue 1
- B. Viking Saga dated October 12, 2011 - Volume 45, Edition 3

XI. NOTICES

A. Notice of the following staffing changes:

- 1. Appointments
 - Javier Hernandez, .35 After School Aide, FL, 10/3/11
- 2. Increase/Decrease in FTE
 - Brenda Ayers, from .9 to 1.0 Instructional Aide, HS, 10/3/11
- 3. Resignation
 - Rebecca Mohler, 1.0 Instructional Aide, DW at MS, 10/21/11
- 4. Supplemental Appointments (2011-2012)
 - Todd Gerbers, Women's Volleyball Assistant Coach, HS, not a member of the ELPS professional staff

B. Notice of the following out of state field trips:

- 1. ELHS students to the Museum of Modern Art, NYC, NY on Thursday, December 1, 2011

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

A. Board Comments

B. Future Agenda Items

- Monday, November 14 – Presentation on Technology Upgrades and Future Plans
- Monday, November 28 – Presentation on Progress Toward Fulfilling Special Education Program Goals

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

A. Personnel Issues

B. Negotiation Issues

XV. ADJOURNMENT