

**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."*

**Monday, March 24, 2014**

4:15 P.M. – Policy Review Committee Meeting, Superintendent’s Office, Central Office  
6:30 P.M. – Finance, Facilities and Operations Committee Meeting, Room B100, ELHS

**Regular Board of Education Meeting: 7:00 P.M.  
Room B101, 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.

FILED IN EAST LYME  
CONNECTICUT  
*Mar 21, 2014* AT *10:30* (AM/PM)  
*Dee Lynn Blais*  
EAST LYME TOWN CLERK

***Recognition Ceremony***

**MATHCOUNTS STATE COMPETITION**

First Place

**Mingfei Duan**

Grade 8

East Lyme Middle School

**HEIFER INTERNATIONAL "READ TO FEED" PROGRAM**

Teachers Mrs. Kim Hill and Mrs. Sue Muir

**Justin Berg**

**Benjamin Grant**

**Dylan McKee**

**Jordan Morales**

Grade 4 Class Representatives

Niantic Center School

**IV. APPROVAL OF MINUTES**

A. Recommended approval of minutes of the Board of Education March 10, 2014 Special Meeting and March 10, 2014 Regular Meeting

**V. SPECIAL REPORTS**

- A. Students’ Representative
- B. Selectmen’s Representative
- C. Town Building Committee Representative
- D. Salem Board of Education Representative
- E. Other Reporters

**VI. CONSENT AGENDA**

**VII. DISCUSSION/ACTION ITEMS**

- A. Finance/Facilities/Community
- B. Instruction
  - 1. Discussion/action re: Proposed ELHS Out-of-Country Field Trip to Germany from April 1-11, 2015
  - 2. Discussion/action re: Proposed Flexibility Amendment to ELPS Supervision Evaluation Plan
- C. Personnel
  - 1. Discussion re: Initial Planning for Superintendent Search
- D. Policy
  - 1. Discussion re: First Reading of BOE Policy 6141.326 – Instruction – Electronic Resources
  - 2. Discussion re: First Reading of BOE Bylaws of the Board 9300-B – Methods of Operation
  - 3. Discussion re: First Reading of BOE Bylaws of the Board 9327-B - Electronic Mail Communication
  - 4. Discussion re: First Reading of BOE Bylaws of the Board 9350-B – Board of Education Hearings
- E. Other

**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
- B. FFO Committee
- C. Policy Committee
- D. Other

**X. COMMUNICATIONS**

**XI. NOTICES**

- A. Notice of the following staffing changes:
  - 1. Appointments
  - 2. Reassignments
  - 3. Increases/Decreases
  - 4. Student Teachers
  - 5. Retirements
  - 6. Resignations
  - 7. Supplemental Appointments for 2013/2014
- B. Notice of the following out of state field trips: None at this time

**XII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items
  - 1. Report on Implementation of Full-Day Kindergarten – P. Rowe – AAA 2/24/14 and BOE May 2014
  - 2. Redistricting and Projected Enrollment – J. Barr Shelburn, C. Carlson, A. Littlefield – Ad hoc committee report to BOE March 2014
  - 3. SBAC Reporting – A. Littlefield
  - 4. Last Day of School for Students for the 2013/2014 School Year – 4/7/14
  - 5. Review of District's Long Range Plan – Dr. Lombardo – April 2014
  - 6. EL Aquatic and Fitness Center Committee Presentation – T. Hagen – April 2014
  - 7. ELHS Swipe Card Implementation Update – M. Nickerson – Spring 2014

8. BOE Code of Ethics – J. Barr Shelburn – Spring 2014
9. Veterans' Day – J. Barr Shelburn – To be scheduled
10. Professional Development Committee Presentation – A. Littlefield – To be scheduled
11. Climate Survey Results Presentation – B. Reas – To be scheduled
12. Progress on Implementation of Teacher and Administrator Evaluation and Development Plan – J. Arcarese – To be scheduled
13. Elementary School Facilities – Dr. Lombardo – Ongoing
14. Review of BOE Bylaws and Policies – Dr. Lombardo – Ongoing
15. Global Education Task Force Recommendation re: Elementary Program – Dr. Lombardo – AAA Committee 2/24/14 and BOE October 2014

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issues
- B. Negotiations

**XV. ADJOURNMENT**