

**EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut**

Special Meeting Minutes

Monday, June 3, 2013

7:00 p.m.

Central Office Conference Room

Board Members Present: Tim Hagen (Chair), Jaime Barr Shelburn (Secretary), Jill Carini (7:12), Al Littlefield, Carolyn Nee (7:43), Pam Rowe, Marlene Nickerson, Candace Carlson

Board Members Absent: Chris Sandford and Melissa Ford

Administrators Present: Dr. James Lombardo (Superintendent), Mr. Brian Reas (Assistant Superintendent)

I. CALL TO ORDER – The meeting was called to order at 7:08 p.m. by Chair Tim Hagen.

II. PUBLIC COMMENT - None

III. DISCUSSION/ACTION ITEMS

A. Discussion re: BOE Self Evaluation and Review of Goals for 2012-2013

The Board reviewed their goals for the current year, the progress they have made so far, and identified a few key spots of interest to continue working on or adding as goals for next year. They include educating the Board on Common Core State Standards, having more Board attendance at CABE functions preferably the November conference, enhancing the drug and alcohol curriculum, and setting up a timeline for Facility Vision Committee recommendations. The Board also took a self-evaluation that Tim will put together.

B. Discussion re: The Path Forward

The Board reviewed our mission statement and a history of how we came to be faced with our current facility needs/problems. The Board had rich discussion on what they would need to make a decision about the facilities and how those decisions would affect the students, staff, parents, and community members. A discussion about a timeline for these decisions was also discussed.

IV. ADJOURNMENT

MOTION: Carolyn Nee moved to adjourn the meeting at 9:36 p.m.; Marlene Nickerson seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully submitted,
Jaime Barr Shelburn
Jaime Barr Shelburn, Secretary
East Lyme Board of Education