

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

*"The mission of the East Lyme Public Schools is to be an educational partner in a community effort to enable each student to learn the information and skills necessary to be a productive member of our rapidly changing global society."*

**East Lyme Board of Education**

**Monday, November 9, 2009**

Buildings and Grounds Committee Meeting: 7:00 p.m., Room B100

**Regular Board Meeting: 7:30 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.

**IV. APPROVAL OF MINUTES**

A. Recommended approval of minutes of the Board of Education October 27, 2009 Regular Meeting

**V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**

- A. Students' Representative – Tasmia Khan and Jennifer Cordero
- B. Selectmen's Representative – Pamela Rowe
- C. Town Building Committee Representative – Gerard Burkhardt
- D. Other Reporters

**VI. CONSENT AGENDA**

**VII. DISCUSSION/ACTION ITEMS**

- A. Finance/Facilities/Community
  - 1. Discussion/action re: Proposed Continuation of the Memorandum of Understanding Between Creative Playschool and the East Lyme Board of Education for the 2010-2011 School Year
- B. Instruction
- C. Personnel
  - 1. Discussion/action re: Proposed 2009-2010 Unpaid Leave of Absence Beyond 12-Week Family Medical Leave for Margaret Gross, 1.0 Math Teacher, HS
- D. Policy
- E. Other
  - 1. Discussion re: Presentation by Futures HealthCore, LLC Regarding ELPS Special Education Program

**VIII. ADMINISTRATION REPORTS**

- A. Superintendent of Schools – Dr. James D. Lombardo
  - Budget Goals for 2009-2010
- B. Business Manager – Mr. Don Meltabarger

**IX. COMMITTEE REPORTS**

- A. Budget Committee
- B. Buildings and Grounds Committee

- C. Community Relations Committee
- D. East Lyme Aquatic and Fitness Center Committee
- E. Elementary/Middle School Enhancement Committee
- F. Long Range Planning Committee
- G. Personnel Policy Committee
- H. Policy Committee
- I. Alcohol/Substance Abuse Prevention Committee (ASAP)
- J. Early Childhood Ad Hoc Committee
- K. School Calendar Ad Hoc Committee
- L. Other Committee Reports

**X. COMMUNICATIONS**

- A. ELHS Viking Saga, Edition 5, Volume XLIV, dated October 30, 2009
- B. ELPS Professional Development Day Brochure for November 3, 2009
- C. 2008-2009 ELPS Strategic School Profile

**XI. NOTICES**

- A. Notice of the following 2009/2010 staffing changes:
  - 1. Appointments:
  - 2. Resignations:
  - 3. Student teachers:
    - ECSU student teacher Paul Murphy with Health/PE Teacher Jack Biggs, HS, 1/25/10 – 3/26/10
- B. Notice of the following out of state field trips:
  - 1. ELHS students to Newburgh, NY on Monday, November 16, 2009 to tour the Orange County Choppers Shop
  - 2. ELHS students to Providence, RI on Monday, December 7, 2009 to attend the All-Latin Carol Sing sponsored by Brown University
  - 3. ELMS students to Sturbridge, MA on Wednesday, April 28, 2010 to visit Old Sturbridge Village

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

- A. Board Comments
- B. Future Agenda Items

**XIII. PUBLIC COMMENT**

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**XIV. EXECUTIVE SESSION**

- A. Personnel Issues
- B. Collective Bargaining Discussion

**XV. ADJOURNMENT**