

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 23, 2009 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 November 9, 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 Flanders School Playground Equipment Design and Installation
 - B. Instruction
 - 1. Discussion/action re: Proposed ELHS Football Team Sunday Practice on November 29, 2009
 - 2. Discussion/action re: Proposed ELHS Boys' Basketball Team Field Trip to Narragansett, RI on January 18, 2010 (Martin Luther King's Birthday)
 - 3. Discussion re: Presentation of 2008-2009 ELPS Strategic School Profile (Revised 11-6-09)
 - C. Personnel
 - 1. Discussion/action re: Proposed Agreement Between the East Lyme Board of Education and the East Lyme Teachers' Association, September 1, 2010 – August 31, 2013
 - 2. Discussion/action re: Proposed Appointment of Niantic Center School Principal
 - D. Policy
 - E. Other
- VIII. ADMINISTRATION REPORTS**
 - A. Superintendent of Schools – Dr. James D. Lombardo
 - 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 6, Volume XLV, dated November 16, 2009
- B. FUTURES Education Report for ELPS, Final Edition dated 11/13/09
- C. Letter to BOE from ELHS junior Sara Boike re: Veterans' Day Activities at HS

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes: None
- B. Notice of the following out of state field trips:
 - 1. ELHS students to the Palace Theater in NYC, NY on Wednesday, January 27, 2010 to attend *West Side Story*

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 11/30/09 BOE Special Meeting – Board Retreat

XIII. 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.

XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Collective Bargaining Discussion

XV. ADJOURNMENT