

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, August 17, 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 July 27, 2009 Regular Meeting and July 29, 2009 Special Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representative – No report
 - B. Selectmen's Representative – Pamela Rowe
 - C. Building Committee Representative – Gerard Burkhardt
 - D. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed donation to NCS from the Leah Beyer Memorial Fund in the amount of \$2,500.00
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed 2008-2009 Year End Budget Transfers
 - B. Instruction
 - 1. Discussion/action re: Proposed ELHS Sunday In-State Field Trip to Hartford and Waterbury in November
 - 2. Discussion/action re: Proposed ELHS Sunday Out-of-State Field Trip to Washington, DC in November
 - 3. Discussion/action re: Proposed ELHS Sunday Out-of-State Field Trip to Philadelphia, PA in February 2010
 - 4. Discussion/action re: Proposed ELHS Sunday Out-of-State Field Trip to Hanover, NH in March 2010
 - C. Personnel
 - 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 – Minutes of 8/5/09
- 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. Thank you note from Flanders Principal Linda Anania
- B. Brochure for ELPS New Teacher Orientation, Opening Day and Professional Development Days

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes:
 - 1. Appointments:
 - Linda Anania, 1.0 Elementary Principal, FL, 8/1/09
 - Loralyn Burdick, .8 Daycare Aide, FL, 8/31/09
 - Megan Lautieri, 1.0 School Psychologist, MS, 8/24/09
 - 2. Reassignments:
 - Jessica Acosta reassigned from 1.0 Elementary Teacher, FL to Reading/LA Consultant, FL, 8/26/09
 - 3. Reassignments due to budget reductions:
 - Deb Blinn reassigned from 1.0 Administrative Assistant, FL to .5 Haynes and .5 CO, 8/13/09
- B. Notice of the following out of state field trips:
 - 1. ELHS students to Gorham, ME on Tuesday, May 18, 2010 to Thursday, May 20, 2010 to participate in Model UN, University of Southern Maine, Gorham, ME
 - 2. ELHS students to Lancaster, PA on Thursday, November 5 through Saturday, November 7, 2009 to visit German heritage venues and sights in the Amish region

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items
 - 1. Futures Health Core Report

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel/Collective Bargaining Discussion

XV. ADJOURNMENT