

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."

East Lyme Board of Education
Monday, November 28, 2011

6:30 p.m. – Ribbon Cutting Ceremony and Reception, Culinary Arts Lab, ELHS

Regular Meeting

7:00 p.m.

INTV 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 14, 2011 Regular Meeting

V. SPECIAL REPORTS

- A. Students' Representative – Sarah Kukich and Kaley Roberts
- B. Selectmen's Representative – Monthly Representative
- C. Town Building Committee Representative
- D. Salem Board of Education Representative
- E. Other Reporters

VI. CONSENT AGENDA

- A. Proposed Donation to ELHS from Walmart in the Amount of \$800.00
- B. Proposed LB Haynes After School Activities Program (Fall 2011)

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion re: Proposed Draft BOE Meeting Date Calendar for 2012
- B. Instruction
 - 1. Discussion re: Proposed ELHS and ELMS New Courses for 2012-2013
 - a. *Passion to Profit* (HS Family Consumer Sciences) ½ year course
 - b. *Creative Writing II* (HS English) ½ year course
 - c. *Intermediate Algebra* (HS Math) full year course
 - d. *Topics in Mathematics* (HS Math) ½ year course
 - e. *Algebra I Part A* (MS Math) full year course
 - 2. Discussion re: First Reading for ELHS Textbook Adoption 2012-2013 - *Excursions in Modern Mathematics*, Author: Peter Tannenbaum, Publisher: Pearson Prentice Hall, Copyright Date: 2004 (5th edition)
- C. Policy
- D. Personnel
- 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

X. COMMUNICATIONS

- A. Salem/East Lyme Cooperative Study Group Minutes of 10/31/11

XI. NOTICES

- A. Notice of the following staffing changes:
 - 1. Appointments
 - 2. Increases/Decreases in FTE
 - 3. Retirements
 - 4. Resignations
 - 5. Student Teachers
 - 6. Supplemental Assignments (2011-2012)
- B. Notice of the following out of state field trips:

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT