

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, January 25, 2010

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 January 11, 2010 Regular Meeting and January 19, 2010 Special Meeting (Board Retreat), Public Hearing, and Special Budget Meeting
- V. SPECIAL REPORTS: STUDENTS' REPRESENTATIVES, SELECTMEN'S REPRESENTATIVE, and OTHER REPORTERS**
 - A. Students' Representatives – Tasmia Khan and Jennifer Cordero
 - B. Selectmen's Representative –
 - C. Town Building Committee Representative – Gerard Burkhardt
 - D. Salem Board of Education Representative – Stephen Buck
 - E. Other Reporters
- VI. CONSENT AGENDA**
 - A. Proposed Mohegan Tribe Challenge Grant to Lillie B. Haynes School in the Amount of \$1,000.00
 - B. Proposed Donation to Lillie B. Haynes School in the Amount of \$3,500.00 on Behalf of Tom and Laurie Green
- VII. DISCUSSION/ACTION ITEMS**
 - A. Finance/Facilities/Community
 - 1. Discussion re: Presentation entitled *ELPS Budget Analysis – Supplies and Equipment*
 - 2. Discussion re: Review of Town Capital Plan
 - B. Instruction
 - 1. Discussion/action re: Proposed Flanders After School Activities Program for Winter 2010
 - 2. Discussion/action re: Proposed Lillie B. Haynes After School Activities Program for Winter 2010
 - C. Personnel
 - D. Policy
 - F. Other
 - 1. Discussion/action re: Proposed BOE Committee Structure
 - 2. Discussion/action re: Proposed EL BOE Committee Membership and Liaison Appointments

VIII. ADMINISTRATION REPORTS

- A. Superintendent of Schools Representative – Mr. Wayne Sweeney (Interim Assistant Superintendent for Special Education and Pupil/Personnel)
- B. Business Manager – Mr. Don Meltabarger

IX. COMMITTEE REPORTS

X. COMMUNICATIONS

- A. CSDE Letter to Dr. Lombardo re: ELPS English Language Learner (ELL) Data Results for 2008-2009, dated 12/15/09
- B. ELHS Viking Saga, Edition 10, Volume XLVIII, dated 1/14/10

XI. NOTICES

- A. Notice of the following 2009/2010 staffing changes:
 - 1. Appointments:
 - Jessica DeConto, .6 Instructional Aide, Integrated Preschool Program, DW @ HA, 1/4/10
 - Rebecca Edelman, .6 Science Teacher, HS, 12/22/09
 - Nicole Matute, After School Aide, MS, 12/14/09
 - 2. Retirements:
 - Edna (Smidgie) Macphail, .5 Assistant Principal/.5 Special Education Teacher, HS, 6/30/10
 - 3. Student Teacher Assignments:
 - CCSU student teacher Ross Demay with physical education/health teacher Lisa Kriger, MS, 1/25 – 3/26/10
 - ARC student teacher Kevin Johnson with science teacher Lori Singer, HS, 3/29 – 4/30/10
 - ARC student teacher Amy Schneider with band teacher Sue Johnston, HS, 3/29 – 4/30/10
- B. Notice of the following out of state field trips/athletic competitions: None at this time.

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

XIII. PUBLIC COMMENT

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XIV. ADJOURNMENT