

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

**MINUTES OF
ACADEMICS, ATHLETICS AND ACTIVITIES COMMITTEE MEETING**

Monday, January 9, 2012
Room B101, East Lyme High School

Members Present: Tim Hagen, Laura Greenstein, Jaime Ellis, Rich Steel
Members Excused: Melissa Ford
Administrators Present: Mr. Brian Reas (Assistant Superintendent), Dr. Karen Costello (Administrator for Program Improvement), Mr. Michael Susi (High School Principal)

The meeting began at 9:20 p.m.

1. Laura Greenstein was elected chair.
2. The new ELHS mission statement was reviewed. It reflects a revision required by NEASC. Additionally, the learning expectations were condensed. New rubrics that align with these expectations were reviewed. It was acknowledged that the high school exceeds the NEASC requirements as our district goals and high school graduation requirements are more rigorous and comprehensive.
3. It was recommended that the breathalyzer policy and practices be brought to the full board for a decision prior to the February dance. It was noted that the student handbook describes breathalyzer use but it is not fully addressed in the current alcohol/substance abuse policy. The board would like feedback on the last dance and also a review of the multi-faceted approach to prevention that was discussed.
4. Future agenda items
 - a. Discussion of the curriculum policy that is currently being reviewed by teachers. It has yet to be reviewed by curriculum council. Dr. Lombardo will be invited to the next AAA meeting to update us on its progress.
 - b. Review of the high school coaches training program.
 - c. Mike will send the draft 2012-2013 ELHS Program of Studies for a pre-read before the next AAA meeting where it will be discussed.
 - d. Monitoring of components of the Long Range Plan that are pertinent to AAA will be ongoing.

- e. Tim will get feedback from new BOE members on their orientation program and recommendations will be included in future orientations.
- f. Karen will report on the three year Professional Development Plan
- g. Additional future items: Student Success Plans, Common Core, Social Networking Policy

The meeting was adjourned at 10:18 p.m.

Respectfully Submitted,

Laura Greenstein

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Chair