

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, April 2, 2012

6:45 p.m. – Finance, Facilities and Operations (FFO) Committee Meeting, Room B100, ELHS
Approx. 8:00 p.m. (immediately following regular meeting) – Academics, Athletics and Activities (AAA)
Committee Meeting, Room B100, 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 March 26, 2012 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

VII. DISCUSSION/ACTION ITEMS

- A. Finance/Facilities/Community
 - 1. Discussion/action re: Proposed ELHS Graduation Date
 - 2. Discussion re: BOE 2012-2013 Budget Presentation to BOF and BOS on 3-28-12
- B. Instruction
 - 1. Discussion: Update on Full Day Kindergarten Community Forum
- 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 – Committee Meeting, 4/2/12, approx. 8:00 p.m., Room B100, ELHS
- B. FFO Committee – Committee Meeting 4/2/12, 6:30 p.m., Room B100, ELHS
- C. Policy Committee – Next Policy Committee Meeting is Monday, 4/16/12, 4:15 p.m., CO

X. COMMUNICATIONS

- A. ELPS and Salem School District Summer Reading List for 2012

XI. NOTICES

XII. BOARD COMMENTS/FUTURE AGENDA ITEMS

- A. Board Comments
- B. Future Agenda Items

XIII. PUBLIC COMMENT

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XIV. EXECUTIVE SESSION

- A. Personnel Issues
- B. Negotiations
- C. Pending Litigation

XV. ADJOURNMENT