

**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."*

**Tuesday, May 28, 2013**

4:15 p.m. - Policy Review Committee Meeting, Superintendent's Office, Central Office  
6:00 p.m. - Finance, Facilities and Operations Committee Meeting, Room B100, ELHS

**Regular Meeting**

**7:00 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.

**CONNECTICUT ASSOCIATION OF BOARDS OF EDUCATION (CABE)  
STUDENT LEADERSHIP AWARD WINNERS**

Daniel Gage, Grade 12  
Kaley Roberts, Grade 12

**GOVERNOR'S SCHOLAR**

Unni Kurumbail, Grade 11

**IV. APPROVAL OF MINUTES**

A. Recommended approval of minutes of the Board of Education May 14, 2013 Regular Meeting

**V. SPECIAL REPORTS**

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

**VI. CONSENT AGENDA - None**

**VII. DISCUSSION/ACTION ITEMS**

- A. Finance/Facilities/Community
  - 1. Discussion re: Adolescent Substance Abuse Prevention (ASAP) Community Coalition Presentation

2. Discussion/action re: Budget Reductions for FY 2014
  3. Discussion re: Update on District Actions Regarding School Security
  4. Discussion re: Update on Xiangjiang High School Cooperative Agreement with East Lyme High School
- B. Instruction
  - C. Personnel
  - D. Policy
  - 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. The Viking Saga, volume 46, Edition 17

**XI. NOTICES**

- A. Notice of the following staffing changes:
  1. Appointments
    - Amy D’Anna, 1.0 Language Arts Long Term Substitute Teacher, MS, 5/10/13 – 6/21/13
  2. Reassignments
    - Peter Coombs from 1.0 Custodian, MS to 1.0 Head Custodian, FL, 5/13/13
  3. Increases/Decreases
  4. Retirements
    - Stowell Burnham, 1.0 Head Custodian, MS, 7/12/13
  5. Resignations
  6. Supplemental Appointments (2012-2013 SY)

- XII.** Notice of the following out of state field trips: None at this time

**XIII. BOARD COMMENTS/FUTURE AGENDA ITEMS**

- A. Board Comments
- B. Future Agenda Items
  1. Exit Interview Process for Administrators
  2. Extra-Curricular Club Presentations – requested by Melissa Ford
  3. Discussion re: Possible Redistricting – Al Littlefield
  4. Board Liaisons to Schools – Carolyn Nee

**XIV. PUBLIC COMMENT**

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**XV. EXECUTIVE SESSION**

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

**XVI. ADJOURNMENT**