



# EASTON BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612  
OFFICE (203) 261-2513 FAX (203) 261-4549  
WEB SITE: WWW.ER9.ORG

Regular Board Meeting  
Easton Board of Education  
Agenda  
HKMS Media Center  
Tuesday, May 10, 2016  
7:30 p.m.

Jeffrey Parker,  
*Chairperson*

Regina Bobroske,  
*Secretary*

David Bindelglass, M.D.  
Jenny Chieda  
Randy Hicks  
Daniel Underberger, M.D.

Thomas McMorran, Ed.D.,  
*Superintendent of Schools*

- I. Call to Order
- II. Approval of April 12, 2016 Board Meeting Minutes
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Action
  - A. Technology Grant from Easton Learning Foundation
  - B. Mission-Vision-Goals - Draft
  - C. Policy Review – Second Readings
    - 1) Policy 4115: Evaluation and Support Program
    - 2) Policy 4131(a): Personnel – Certified Professional Development–
    - 3) Policy 5113(a): Students Attendance and Excuses
    - 4) Policy 5113.2: Students Truancy
    - 5) Policy 5131.6: Drug Use, Drugs and Tobacco (including Performance Enhancing Substances)
- VII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment

INSTR # M2016000311 REC'D 05/05/2016 11:39:43 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT