



# EASTON BOARD OF EDUCATION

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## Regular Meeting Agenda

Easton Board of Education

Helen Keller Library Media Center

Tuesday, December 13, 2016

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the November 9, 2016 Regular Easton Board of Education Meeting
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
  - A. Enrollment Projections for 2017-2018
  - B. Evidence Based Budgeting for Effective School Strategies
  - C. Superintendent's Contract: One-year Extension
  - D. 2017 Board of Education Meeting Schedule Approval
  - E. Discuss Alternatives for PD and Parent Conferences
  - F. Policies – 2<sup>nd</sup> Reading
    - 1331 Community Relations – Smoke Free Environment
    - 1700 Community Relations – Otherwise Lawful Possession of Firearms on School Property
    - 3523.11 Unmanned Aerial Systems (Drones)
    - 3542.22 Food Services Personnel – Code of Conduct
  - G. Policies – 1<sup>st</sup> Reading
    - 4121 Substitute Teachers
    - 4111/4211 Recruitment and Selection
    - 4112.5/4212.5 Security Check/Fingerprinting (includes regulation)
    - 4112.51/4212.51 Employment/Reference Checks
    - 4112.2 Certification
    - 4118.14/4218.14 Nondiscrimination on the Basis of Disabilities (includes Regulation)
    - 4118.41/4218.41 Rights, Responsibilities & Duties: Electronic Mail
- VI. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- VII. Public Comment
- VIII. Board Member Comment
- IX. Executive Session:  
Easton Intermediate Administrators' Contract
- X. Adjournment

12/13/2016 09:31:28 AM  
REC'D 12/09/2016 09:31:28 AM  
OFFICE OF THE CLERK EASTON CT