

EAST HAMPTON UNION FREE SCHOOL DISTRICT

EXECUTIVE SESSION / SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

Via Zoom at 6:00 p.m.

Tuesday, April 19, 2022

This meeting will be conducted via Zoom only and will be available to watch remotely through the following ways:

- When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
- When watching a recording – www.youtube.com/c/LTVEastHampton/videos
- When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22>
- ***Please Note:*** *There are 2 opportunities for public commentary on the Board Agenda. One opportunity is for Agenda Items only (Item #4), and the second opportunity is at the end of the Board meeting (Item #6). With this in mind, if an individual would like to give public comment that does not pertain to an Agenda Item – please do not call into LTV until towards the end of the Board meeting. All calls will be taken in the order they are received. Thank you.*

AGENDA

1. Executive Session (5:30 p.m. to 6:00 p.m., Board Room). It is anticipated that the Board will immediately make a motion to go into Executive Session, and this session will likely run from 5:30 p.m. to 6:00 p.m.
2. Call Meeting to Order
3. Pledge
4. Public Comments (Agenda Items Only)
The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:
 1. *Each speaker is permitted three minutes for their comments.*
 2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
 3. *The Board is not permitted to address personnel or individual student matters in open session.*
5. Superintendent's Report and Recommendations
6. Public Comments
7. Adjournment

Superintendent’s Report and Recommendations:

1. Recommended: That the Board approve the following Resolution: RESOLVED,

WHEREAS, a petition was received by the District Clerk on April 14, 2022 which reads as follows: “*For including the Eleanor Whitmore Early Childhood Center’s Educational Programs as a ‘Voter Proposition’ in the East Hampton School District’s 2022-2023 Budget Vote,*” and

WHEREAS, it has been determined that the said petition, *inter alia*: (1) fails to comply with Board Policy # 1650; (2) fails to comply with Sections 2008 and/or 2035 of the Education Law; and (3) is defective in that its subject matter is beyond the authority of the voters and it fails to include the necessary appropriation, now therefore, be it

RESOLVED, that the said petition seeking to place the foregoing proposition on the ballot for the District Election and Budget Vote to be held on May 17, 2022 be and the same is hereby denied.



May Board Committee Schedule

May 12th

- Facilities Committee – 9:15 a.m.
- Audit Committee immediately following Facilities Committee
- Academic Committee – 1:00 p.m.

May 25th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.