AGENDA

I. Call to Order
   A. Exit Announcement

II. Pledge of Allegiance

III. Report of the Board Chair
   A. Communications
   B. Report from High School Student Council Representatives
   C. Report from Middle School Student Council Representatives
   D. Report from the First Selectman
   E. Other

IV. Action on the minutes of the Regular Meeting of December 11, 2012

V. Report of the Superintendent of Schools
   A. Celebrations
   B. Human Resources Report
   C. Joint Safety Committee Town Meeting (January 22, 2013)
   D. District Improvement Plan (DIP) Update
   E. Information Sharing

VI. Committee Reports
   A. Policy
   B. Finance
   C. Long Range Planning
   D. Personnel and Negotiations
   E. Transportation
   F. Ad Hoc Food Service
   G. Ad Hoc Communications
   H. LEARN Liaison
   I. Ray Board Liaison
   J. CIA Liaison
   K. Local Prevention Council Liaison
   L. Open Space Liaison
   M. Financial Needs Roundtable
VII. Old Business
   A. Superintendent Search Update

VIII. New Business
   A. Acceptance of Consent Agenda
      1) Warrant
         a. 2012-13

IX. Communications and Audience of Citizens