Mission Statement: The mission of the East Haddam School District is to develop a community of lifelong learners who are prepared to become independent, creative and productive citizens for our diverse and ever-changing global society.

District Goals: In order to provide all students with the opportunity for each student to reach his or her full potential, the East Haddam Public Schools shall:
- Provide high quality teachers in all curricular areas;
- Provide the resources necessary, including curriculum, technology, professional development and facilities; and
- Establish an ongoing dialog with the entire community about the education of our children.

AGENDA

I. Call to Order
   A. Exit Announcement

II. Pledge of Allegiance

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

IV. Audience of Citizens

V. Action on the minutes of the Regular Meeting of January 14, 2014 and the Special Meeting of January 27, 2014

VI. Report of the Superintendent of Schools
   A. Celebrations
   B. Shared Services Update
      a. Report from the Finance Director
      b. Report from the Facilities Director
      c. Report from the Technology Department
   C. District Improvement Plan (DIP) Update
      a. Curriculum Report
   D. Information Sharing/Other

VII. Committee Reports
   A. Policy
   B. Finance
   C. Long Range Planning
   D. Personnel and Negotiations
   E. Transportation
   F. Communications/PR
   G. Ad Hoc Committee on Extended School Day Programs
   H. Ad Hoc Curriculum
   I. LEARN Liaison
J. Ray Board Liaison
K. CIA Liaison
L. Local Prevention Council Liaison
M. Open Space Liaison
N. ES Building Advisory Group Liaison

VIII. Old Business

IX. New Business
A. Acceptance of Consent Agenda
   1) Warrants
      a. To approve the warrant for 2013-14 in the amount of $1,572,179.43
   2) Policy 4111.1 – Equal Employment Opportunity/Affirmative Action (2nd Reading)
   3) Policy 4211.1 - Affirmative Action (2nd Reading)
   4) Policy 6142.6 – Physical Education (2nd Reading)
   5) Approve the 2014-15 School Calendar as presented by the Long Range Planning Subcommittee
   6) Approve the Senior Class Trip to Massachusetts
   7) Approve High School Field Trip to Europe

X. Communications and Audience of Citizens

   The Board of Education may go into Executive Session.

XI. Adjournment