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 Special Meeting of December 19, 2013

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. 2012-13  
      b. 2013-14  
   2) Policy 4111.1 – Equal Employment Opportunity/Affirmative Action (1st Reading)  
   3) Policy 4211.1 - Affirmative Action (1st Reading)  
   4) Policy 6142.6 – Physical Education (1st Reading)

X. Communications and Audience of Citizens

   The Board of Education may go into Executive Session.

XI. Adjournment