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 February 11, 2014, Special Meeting of February 24, 2014, and Special Meeting of March 5, 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. Update on Teacher/Administrator Evaluations
   D. Update on SBAC
   E. 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) To approve the warrant for 2013-14 in the amount of $1,808,781.10
   2) To accept the following policies:
      a. Policy 4111.1 – Equal Employment Opportunity/Affirmative Action
      b. Policy 4211.1 - Affirmative Action
      c. Policy 6142.6 – Physical Education
   3) To approve the following policies as a first reading
      a. Policy 1250 – Visitor
      b. Policy 4000.1 – Title IX
      c. Policy 6162 – Instruction/Textbook Adoption
   4) To accept the resignation of Lisa Treat-Perry, Paraprofessional at East Haddam Elementary School.

X. Communications and Audience of Citizens

XI. Adjournment