AGENDA

I. Call to Order

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 Council Representatives
   D. Report from the First Selectman

IV. Action on the minutes of the Regular Meeting of November 15, 2011 and the Special Meeting of November 29, 2011

V. Report of the Superintendent of Schools
   A. Report on the District and Building-Level Safe School Climate Plans

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

VII. Communications and Audience of Citizens

VIII. Old Business

IX. New Business
   A. Acceptance of Consent Agenda
      1) Warrant
         a. 2010-11
         b. 2011-12
      2) Policies for 2nd Reading

The Board may adjourn into Executive Session for the purpose of discussing matters related to personnel and negotiations.