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 February 21, 2012

V. Report of the Superintendent of Schools
   A. Field Trip Request to China
   B. Food Service Vendor Presentations

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. Old Business

VIII. New Business
   A. Acceptance of Consent Agenda
      1) Warrant
         a. 2011-12
      2) Policies for 2nd Reading
      3) Approval of Field Trip Request
      4) Approval of Rock Sign at Nathan Hale-Ray Middle School
      5) Approval of Long Range School Facilities Plan

IX. Communications and Audience of Citizens

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