East Haddam Board of Education
Regular Meeting
Nathan Hale-Ray High School Cafeteria
April 3, 2012
7:00 p.m.

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 March 13, 2012, the Special Meeting of March 14, 2012, and the Special Meeting of March 22, 2012

V. Report of the Superintendent of Schools
    A. District Educational Technology Plan
    B. Graduation Date
    C. East Haddam Elementary School Performance Report

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

Received For Record at East Haddam, CT
On Mar 30, 2012 AT 10:28AM

VII. Old Business

Debra H. Denette
East Haddam Town Clerk

VIII. New Business
    A. Acceptance of Consent Agenda
       1) Warrant
          a. 2011-12

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