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

II. Pledge of Allegiance

III. Report of the Board Chair
   A. Moment of Silence
   B. Communications
   C. Report from High School Student Council Representatives
   D. Report from Middle School Student Council Representatives
   E. Report from the First Selectman


V. Report of the Superintendent of Schools
   A. Update on the Opening of School
   B. 2011-12 End of Year Fiscal Report
   C. Grant Reduction
   D. Connecticut Accountability System

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

VIII. New Business

A. Acceptance of Consent Agenda
   1) Warrant
      a. 2011-12
      b. 2012-13
   2) Policy #3322 - Business/Non-Instructional Operations, Formal Bid (2\textsuperscript{nd} Reading)
   3) Policy #6159 - Individualized Education Program/Sp.Ed. Program (2\textsuperscript{nd} Reading)
   4) 10-Year Capital Needs Plan

B. 2012-13 Tuition Rates

IX. Communications and Audience of Citizens

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