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 High School Student Council Representatives
   C. Report from Middle School Student Council Representatives
   D. Report from the First Selectman
   E. Report from Aramark

IV. Action on the minutes of the Regular Meeting of October 9, 2012

V. Report of the Superintendent of Schools
   A. Celebration
   B. Professional Development Day

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 #4118.25 - Reporting of Suspected Child Abuse/Neglect (2\textsuperscript{nd} Reading)
      4) Policy/Regulation #5113 - Attendance and Excuses (2\textsuperscript{nd} Reading)
      5) Acceptance of Resignations
      6) 2013 Board of Education Meeting Schedule
      7) Changes to 2012-13 School Calendar
      8) Budget Appropriation Transfer Request

IX. Communications and Audience of Citizens