East Haddam Board of Education
Special Meeting
Nathan Hale-Ray High School Cafeteria  Library
May 15, 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 April 3, 2012, the Special Meeting of April 17, 2012, and the Special Meeting of April 24, 2012

V. Report of the Superintendent of Schools
    A. District Educational Technology Plan

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) Policy #0100 - Mission Statement (2nd Reading)
       3) Policy #0200 - District Goals (2nd Reading)
       4) Policy #5131.6 - Alcohol Use, Drugs, & Tobacco (1st Reading)
VIII. New Business (continued)
   A. Acceptance of Consent Agenda (continued)
      5) Policy #3322 - Purchasing Policy (1st Reading)
      6) Approval of the District Educational Technology Plan
      7) Acceptance of Resignation
      8) Appointment of Interim Superintendent
   B. Board of Education Summer Meeting Schedule
   C. Construction of High School Soccer Backboard
   D. Middle School Dugout Project
   E. High School Auditorium Repairs
   F. Munis Software Purchase
   G. Elementary School Gymnasium Improvements

IX. Communications and Audience of Citizens

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