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. Other

IV. Action on the minutes of the Special Meeting of February 20, 2013.

V. Report of the Superintendent of Schools
   A. Celebrations
   B. Human Resources Report
   C. Attendance Policy (5113)
   D. District Improvement Plan (DIP) Update
   E. Information Sharing

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

VIII. New Business
   A. Acceptance of Consent Agenda
      1. Warrant 2011-12 $3,416,412.66
      2. Warrant 2012-13 $1,823,393.31
      3. Acceptance of Resignations/Retirements

IX. Communications and Audience of Citizens