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. Appreciation of Service to retiring Board of Education Members
   B. Communications
   C. Report from High School Representatives
   D. Report from Middle School Representatives
   E. Report from the Elementary School Representatives
   F. Report from the First Selectman
   G. Other

IV. Action on the minutes
   A. Regular Meeting of September 10, 2013

V. Report of the Superintendent of Schools
   A. Celebrations
   B. Field Trip Presentation
   C. Shared Services Update
      a. Report from the Finance Director
      b. Report from the Facilities Director
      c. Report from the Technology Department
   D. SBAC Update
   E. District Improvement Plan (DIP) Update
   F. Curriculum Report from Steven Strand
   G. Information Sharing/Other

VI. Committee Reports
   A. Policy
   B. Finance
   C. Long Range Planning
   D. Personnel and Negotiations
   E. Transportation
   F. Ad-Hoc Committee on Extended School Day Programs
   G. LEARN Liaison
   H. Ray Board Liaison
I. CIA Liaison
J. Local Prevention Council Liaison
K. Open Space Liaison
L. ES Advisory Committee Liaison

VII. Old Business

VIII. New Business
A. Acceptance of Consent Agenda
   1. Warrant 2012-13 in the amount of $2,809,145.85
   2. Warrant 2013-14 in the amount of $1,385,122.97
   3. Acceptance of Resignations/Retirements.
   4. To accept the revised Policy #6146.1 (Grading Policy).

IX. Communications and Audience of Citizens

X. Adjournment