

East Haddam Board of Education Regular Meeting
February 11, 2014 @ 7:00 p.m.
Nathan Hale-Ray High School Cafeteria

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 Elementary School Representatives
 - C. Report from Middle School Representatives
 - D. Report from High School Representatives
 - E. Report from the First Selectman
 - F. Other

- IV. Audience of Citizens

- V. Action on the minutes of the Regular Meeting of January 14, 2014 and the Special Meeting of January 27, 2014

- VI. Report of the Superintendent of Schools
 - A. Celebrations
 - B. Shared Services Update
 - a. Report from the Finance Director
 - b. Report from the Facilities Director
 - c. Report from the Technology Department
 - C. District Improvement Plan (DIP) Update
 - a. Curriculum Report
 - D. Information Sharing/Other

- VII. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. Communications/PR
 - G. Ad Hoc Committee on Extended School Day Programs
 - H. Ad Hoc Curriculum
 - I. LEARN Liaison

- J. Ray Board Liaison
- K. CIA Liaison
- L. Local Prevention Council Liaison
- M. Open Space Liaison
- N. ES Building Advisory Group Liaison

VIII. Old Business

IX. New Business

A. Acceptance of Consent Agenda

- 1) Warrants
 - a. To approve the warrant for 2013-14 in the amount of \$1,572,179.43
- 2) Policy 4111.1 – Equal Employment Opportunity/Affirmative Action (2nd Reading)
- 3) Policy 4211.1 - Affirmative Action (2nd Reading)
- 4) Policy 6142.6 – Physical Education (2nd Reading)
- 5) Approve the 2014-15 School Calendar as presented by the Long Range Planning Subcommittee
- 6) Approve the Senior Class Trip to Massachusetts
- 7) Approve High School Field Trip to Europe

X. Communications and Audience of Citizens

The Board of Education may go into Executive Session.

XI. Adjournment