

**East Haddam Board of Education Special Meeting
December 17, 2013 @ 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. Action on the minutes of the Regular Meeting of November 12, 2013
Action on the minutes of the Special Meeting of November 18, 2013

- V. 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

- VI. 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. Local Prevention Council Liaison
- L. Open Space Liaison
- M. ES Building Advisory Group Liaison

VII. Old Business

- A. Changing Board of Education Bylaw #9322.2 (Order of Business)
- B. Discuss possibility of having a second meeting each month for committee work

VIII. New Business

- A. Discussion on Security Grant Town match with a potential request to the Board of Finance to use Board of Education reserve funds in order to achieve that match.
- B. School Delays/Closings; Everbridge
- C. High School Schedule Update
- D. Acceptance of Consent Agenda
 - 1) Warrants
 - a. 2012-13
 - b. 2013-14
 - 2) Acceptance of Resignation
 - 3) To request that the Town transfer 2012/2013 surplus funds into the Board of Education capital reserve fund.

IX. Communications and Audience of Citizens

The Board of Education may go into Executive Session.

X. Adjournment