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