



East Haddam Board of Education  
Regular Meeting  
Nathan Hale-Ray High School Cafeteria  
April 12, 2011  
7:00 p.m.

### AGENDA

- I. Call to Order
- 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
- IV. Action on the minutes of the Regular Meeting of March 8, 2011
- V. Report of the Superintendent of Schools
  - A. Graduation Date
  - B. Field Trip Request to Canada
  - C. Field Trip Request to Florida
  - D. High School Cafeteria Seating
  - E. Elementary School Water Well Project
- VI. Committee Reports
  - A. Policy
  - B. Finance
  - C. Long Range Planning
  - D. Personnel and Negotiations
  - E. Transportation
  - F. Ad Hoc Procurement Steering
  - G. LEARN Liaison
  - H. Ray Board Liaison
  - I. CIA Liaison
  - J. Middle School Conversion Liaison
  - K. Local Prevention Council Liaison
  - L. Open Space Liaison
- VII. Communications and Audience of Citizens
- VIII. Old Business
- IX. New Business
  - A. Acceptance of Consent Agenda
    - 1) Warrant
      - a. 2010-11
    - 2) Acceptance of Resignations
    - 3) Graduation Date
    - 4) Approval of Field Trip to Canada
    - 5) Approval of Field Trip to Florida

APR - 8 2011

**The Board may adjourn into Executive Session for the purpose of discussing matters related to personnel and negotiations.**