



East Haddam Board of Education  
Regular Meeting  
Nathan Hale-Ray High School Cafeteria  
August 9, 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 the First Selectman
- IV. Action on the minutes of the Regular Meeting of June 14, 2011
- V. Report of the Superintendent of Schools
  - A. 2011-12 Staffing Update
  - B. Summer Work & PD Planning Report
  - C. 2010-11 End of Year Fiscal Report
  - D. April 24, 2012 Primary
- 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
      - b. 2011-12
    - 2) Acceptance of Resignations
    - 3) National School Lunch Authorization

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