



East Haddam Board of Education
Regular Meeting
Nathan Hale-Ray High School Cafeteria
October 11, 2011
7:00 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Report of the Board Chair
 - A. Plaque Presentation
 - B. Communications
 - C. Report from High School Student Council Representatives
 - D. Report from Middle School Council Representatives
 - E. Report from the First Selectman
- IV. Action on the minutes of the Regular Meeting of September 13, 2011
- V. Report of the Superintendent of Schools
 - A. Field Trip Requests
 - B. Formative Assessment Guide
 - C. All-Day Kindergarten Program
- 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) Approval of Field Trip to New York City, NY
 - 3) Approval of Field Trip to Philadelphia, PA
 - B. Policies for 2nd Reading

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