



East Haddam Board of Education
Regular Meeting
Nathan Hale-Ray High School Cafeteria
November 15, 2011
7:00 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Report of the Board Chair
 - A. Nominations for New Board Chairman
 - B. Report from High School Student Council Representatives
 - C. Report from Middle School Council Representatives
 - D. Report from the First Selectman
- IV. Action on the minutes of the Regular Meeting of October 11, 2011 and the Special Meeting of October 25, 2011
- V. Report of the Superintendent of Schools
 - A. Joint Meeting Between the Boards of Education, Selectmen, and Finance
- 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. Local Prevention Council Liaison
 - K. Open Space Liaison
 - L. Financial Needs Roundtable
- VII. Communications and Audience of Citizens
- VIII. Old Business

Received For Record at East Haddam, CT
ON Nov 09, 2011 AT 10:16A
- IX. New Business

Debra H. Denette
East Haddam Town Clerk

 - A. Acceptance of Consent Agenda
 - 1) Warrant
 - a. 2010-11
 - b. 2011-12
 - 2) 2012 Board of Education Meeting Schedule
 - 3) Acceptance of Resignation
 - 4) Policies for 2nd Reading
 - 5) Policies for 1st Reading
 - B. Approval of the Educational Specifications for a Partial Roof Replacement

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