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

IX. New Business
   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
      6) 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.