



East Haddam Board of Education
Regular Meeting
Nathan Hale-Ray High School Cafeteria
December 13, 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 Council Representatives
 - D. Report from the First Selectman
- IV. Action on the minutes of the Regular Meeting of November 15, 2011 and the Special Meeting of November 29, 2011
- V. Report of the Superintendent of Schools
 - A. Report on the District and Building-Level Safe School Climate Plans
- VI. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. Ad Hoc Procurement Steering
 - G. Ad Hoc Food Service
 - H. Ad Hoc Communications
 - I. LEARN Liaison
 - J. Ray Board Liaison
 - K. CIA Liaison
 - L. Local Prevention Council Liaison
 - M. Open Space Liaison
 - N. 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) Policies for 2nd Reading

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