

East Haddam Board of Education Regular Meeting
September 11, 2012 @ 7:00 p.m.
Nathan Hale-Ray High School Cafeteria

Mission Statement: *The mission of the East Haddam School District is to develop a community of lifelong learners who are prepared to become independent, creative and productive citizens for our diverse and ever-changing global society.*

District Goals: *In order to provide all students with the opportunity for each student to reach his or her full potential, the East Haddam Public Schools shall:*

- *Provide high quality teachers in all curricular areas;*
- *Provide the resources necessary, including curriculum, technology, professional development and facilities; and*
- *Establish an ongoing dialog with the entire community about the education of our children.*

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Report of the Board Chair
 - A. Moment of Silence
 - B. Communications
 - C. Report from High School Student Council Representatives
 - D. Report from Middle School Student Council Representatives
 - E. Report from the First Selectman
- IV. Action on the minutes of the Regular Meeting of August 14, 2012 and the Special Meetings of August 19, 2012 and August 23, 2012
- V. Report of the Superintendent of Schools
 - A. Update on the Opening of School
 - B. 2011-12 End of Year Fiscal Report
 - C. Grant Reduction
 - D. Connecticut Accountability System
- VI. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. Ad Hoc Food Service
 - G. Ad Hoc Communications
 - H. LEARN Liaison
 - I. Ray Board Liaison
 - J. CIA Liaison
 - K. Local Prevention Council Liaison
 - L. Open Space Liaison
 - M. Financial Needs Roundtable

VII. Old Business

VIII. New Business

A. Acceptance of Consent Agenda

1) Warrant

a. 2011-12

b. 2012-13

2) Policy #3322 - Business/Non-Instructional Operations, Formal Bid (2nd Reading)

3) Policy #6159 - Individualized Education Program/Sp.Ed. Program (2nd Reading)

4) 10-Year Capital Needs Plan

B. 2012-13 Tuition Rates

IX. Communications and Audience of Citizens

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