

East Haddam Board of Education Regular Meeting
November 13, 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
 - A. Exit Announcement
- 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 Student Council Representatives
 - D. Report from the First Selectman
 - E. Report from Aramark
- IV. Action on the minutes of the Regular Meeting of October 9, 2012
- V. Report of the Superintendent of Schools
 - A. Celebration
 - B. Professional Development Day
- 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 #4118.25 - Reporting of Suspected Child Abuse/Neglect (2nd Reading)
- 4) Policy/Regulation #5113 - Attendance and Excuses (2nd Reading)
- 5) Acceptance of Resignations
- 6) 2013 Board of Education Meeting Schedule
- 7) Changes to 2012-13 School Calendar
- 8) Budget Appropriation Transfer Request

IX. Communications and Audience of Citizens