

**\*\* REVISED – Change in Venue \*\***

East Haddam Board of Education  
Special Meeting  
Nathan Hale-Ray High School ~~Cafeteria~~ **Library**  
May 15, 2012  
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 April 3, 2012, the Special Meeting of April 17, 2012, and the Special Meeting of April 24, 2012
- V. Report of the Superintendent of Schools
  - A. District Educational Technology Plan
- 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. Old Business
- VIII. New Business
  - A. Acceptance of Consent Agenda
    - 1) Warrant
      - a. 2011-12
    - 2) Policy #0100 - Mission Statement (2<sup>nd</sup> Reading)
    - 3) Policy #0200 - District Goals (2<sup>nd</sup> Reading)
    - 4) Policy #5131.6 - Alcohol Use, Drugs, & Tobacco (1<sup>st</sup> Reading)

VIII. New Business (continued)

- A. Acceptance of Consent Agenda (continued)
  - 5) Policy #3322 - Purchasing Policy (1<sup>st</sup> Reading)
  - 6) Approval of the District Educational Technology Plan
  - 7) Acceptance of Resignation
  - 8) Appointment of Interim Superintendent
- B. Board of Education Summer Meeting Schedule
- C. Construction of High School Soccer Backboard
- D. Middle School Dugout Project
- E. High School Auditorium Repairs
- F. Munis Software Purchase
- G. Elementary School Gymnasium Improvements

IX. Communications and Audience of Citizens

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