

East Haddam Board of Education Regular Meeting
March 12, 2013 @ 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. Other
- IV. Action on the minutes of the Special Meeting of February 20, 2013.
- V. Report of the Superintendent of Schools
 - A. Celebrations
 - B. Human Resources Report
 - C. Attendance Policy (5113)
 - D. District Improvement Plan (DIP) Update
 - E. Information Sharing
- VI. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. Ad Hoc Communications
 - G. LEARN Liaison
 - H. Ray Board Liaison
 - I. CIA Liaison
 - J. Local Prevention Council Liaison
 - K. Open Space Liaison
 - L. Financial Needs Roundtable

VII. Old Business

VIII. New Business

A. Acceptance of Consent Agenda

1. Warrant 2011-12 \$3,416,412.66
2. Warrant 2012-13 \$1,823,393.31
3. Acceptance of Resignations/Retirements

IX. Communications and Audience of Citizens