

East Haddam Board of Education Regular Meeting
May 14, 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. Celebrating our Tenure Teachers
 - B. Communications
 - C. Report from the Elementary School Student Government Representatives
 - D. Report from High School Student Council Representatives
 - E. Report from Middle School Student Council Representatives
 - F. Report from the First Selectman
 - G. Other
- IV. Action on the minutes of the Regular Meeting of April 9, 2013.
Action on the minutes of the Special Meeting of April 18, 2013.
- V. Report of the Superintendent of Schools
 - A. Celebrations
 - B. Asset Survey
 - C. School Climate Survey
 - D. District Improvement Plan (DIP) Update
 - E. Information Sharing/Other
- 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. Update on Food Service from Mr. Perry
- B. Action on the change in health insurance provider
- C. Action on the Healthy Certificate Statement
- D. Acceptance of Consent Agenda
 - 1. Warrant 2012-13 in the amount of \$1,685,279.05
 - 2. Acceptance of Resignations/Retirements.
 - 3. Policy #5141.21 (Administration of Medications) 2nd Reading
 - 4. Policy #6151 (Class Size) 1st Reading
 - 5. Policy #6142.101(a) (Student Nutrition/Wellness) 1st Reading

IX. Communications and Audience of Citizens