

East Haddam Board of Education Regular Meeting
August 13, 2013 @ 7:00pm
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 the First Selectman
 - C. Other
- IV. Action on the minutes
 - A. Regular Meeting of June 11, 2013
 - B. Special Meeting of June 17, 2013 at 8:30am
 - C. Special Meeting of June 17, 2013 at 12:00pm
 - D. Special Meeting of June 27, 2013
- V. Report of the Superintendent of Schools
 - A. Celebrations
 - B. Standards Based Report Cards
 - C. Freshman Transition
 - D. Shared Services Update
 - a. Report from the Finance Director
 - b. Report from the Facilities Director
 - c. Report from the Technology Department
 - E. District Improvement Plan (DIP) Update
 - F. Information Sharing/Other
- VI. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. Ad-Hoc Committee on Extended School Day Programs
 - 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 2012-13 in the amount of \$2,580,250.23
- 2. Warrant 2013-14 in the amount of \$990,478.01
- 3. Acceptance of Resignations/Retirements.
- 4. Acceptance of the Elementary School Well Project
- 5. Approval of Authorized Signatures Change Form for the National School Lunch Program

IX. Communications and Audience of Citizens

X. Adjournment