

East Haddam Board of Education Regular Meeting
September 10, 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 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
 - A. Regular Meeting of August 13, 2013
 - B. Special Meeting of August 21, 2013
- V. Report of the Superintendent of Schools
 - A. Celebrations
 - B. NYC Field Trip with Mrs. Rose-Marie Evans
 - C. Shared Services Update
 - a. Report from the Finance Director
 - b. Report from the Facilities Director
 - c. Report from the Technology Department
 - D. District Improvement Plan (DIP) Update and Goals
 - E. College/Career Readiness Report on Summer Curriculum Work from Steve Strand
 - F. Report on students attending outside magnet/parochial/technical schools from Eric Spencer
 - G. CMT/CAPT Results report from David Scata
 - H. 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

VII. Old Business

VIII. New Business

A. Acceptance of Consent Agenda

- 1. Warrant 2012-13 in the amount of \$2,780,118.19
- 2. Warrant 2013-14 in the amount of \$850,496.99
- 3. Acceptance of Resignations/Retirements.
- 4. To approve Policy #6146.1 (Grading Policy) as a second reading.
- 5. To approve the March 29-30th Field Trip to New York City.

C. Approval of 2013-14 Out of Town Tuition Rates

IX. Communications and Audience of Citizens

X. Adjournment