

**East Haddam Board of Education Regular Meeting**  
**October 8, 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. Appreciation of Service to retiring Board of Education Members
  - B. Communications
  - C. Report from High School Representatives
  - D. Report from Middle School Representatives
  - E. Report from the Elementary School Representatives
  - F. Report from the First Selectman
  - G. Other
- IV. Action on the minutes
  - A. Regular Meeting of September 10, 2013
- V. Report of the Superintendent of Schools
  - A. Celebrations
  - B. Field Trip Presentation
  - C. Shared Services Update
    - a. Report from the Finance Director
    - b. Report from the Facilities Director
    - c. Report from the Technology Department
  - D. SBAC Update
  - E. District Improvement Plan (DIP) Update
  - F. Curriculum Report from Steven Strand
  - G. 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

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- I. CIA Liaison
- J. Local Prevention Council Liaison
- K. Open Space Liaison
- L. ES Advisory Committee Liaison

VII. Old Business

VIII. New Business

A. Acceptance of Consent Agenda

- 1. Warrant 2012-13 in the amount of \$2,809,145.85
- 2. Warrant 2013-14 in the amount of \$1,385,122.97
- 3. Acceptance of Resignations/Retirements.
- 4. To accept the revised Policy #6146.1 (Grading Policy).

IX. Communications and Audience of Citizens

X. Adjournment