

East Haddam Board of Education Regular Meeting
November 12, 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
 - B. Pledge of Allegiance
- II. Election of the Board Officers
- III. Report of the Board Chair
 - A. Communications
 - B. Report from the Elementary School Representatives
 - C. Report from the Middle School Representatives
 - D. Report from the High School Representatives
 - E. Report from the First Selectman
 - F. Other
- IV. Action on the minutes
 - A. Regular Meeting of October 8, 2013
 - B. Special Meeting of November 4, 2013
- V. Report of the Superintendent of Schools
 - A. Celebrations
 - B. Shared Services Update
 - a. Report from the Finance Director
 - b. Report from the Facilities Director
 - c. Report from the Technology Department
 - C. District Improvement Plan (DIP) Update
 - a. AP/SAT Information
 - b. Curriculum Report
 - D. 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. ES Building Advisory Group Liaison

VII. Old Business

VIII. New Business

- A. Acceptance of Consent Agenda
 - 1. 2012-13 Warrant
 - 2. 2013-14 Warrant
 - 3. 2014 Board of Education Meeting Schedule

IX. Communications and Audience of Citizens

X. Adjournment