

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, October 22, 2012
Time: 6:30 p.m.
Place: High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss matters pertaining to negotiations
(6:30 p.m. – 7:00 p.m.)
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
 - 6.1 October 9, 2012 Minutes
 - 6.2 Disability Leave
7. Student/Staff Recognition
8. Committee Reports
 - 8.1 Student Council
 - 8.2 Personnel
 - 8.3 Policy
 - 8.4 Curriculum
 - 8.5 Transportation, Buildings and Grounds
 - 8.6 Financial Reports
 - 8.7 Liaison Reports
9. Communications
 - 9.1 Superintendent's Report
10. Program Presentation
 - 10.1 CMT, CAPT, SAT and AP Presentation
 - 10.2 Summer School Update
11. Unfinished Business
 - 11.1 Update on Superintendent Search
12. New Business
 - 12.1 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton Administrators
 - 12.2 Discussion regarding the possible adoption of a standard practice that whenever a Board member raises a question that generates a legal opinion from the Board attorney, such written opinion will be immediately communicated electronically or on paper to the Board member who raised the question

13. Future Business

14. Personnel Actions

15. Goal Report

16. Audience of Citizens

17. Adjournment