

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Tuesday, October 9, 2012
Time: 6:30 p.m.
Place: Memorial Elementary School Music Room

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 September 24, 2012 Minutes
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
 - 9.2 Enrollment Report
10. Program Presentation
11. Unfinished Business
 - 11.1 Update on the Superintendent Search
12. New Business
 - 12.1 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the Education Association
 - 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.
 - 12.3 Teacher Data Teams and Professional Learning Communities
 - 12.4 Approval of the Model United Nations Club Trip to the University of Connecticut
13. Future Business

14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment