

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Tuesday, November 13, 2012
Time: 6:15 p.m.
Place: High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss matters pertaining to a student issue, a staff issue and an Interim Superintendent. (6:15 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 22, 2012 Minutes
 - 6.2 Retirement
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
 - 10.1 Technology Presentation
11. Unfinished Business
12. New Business
13. Future Business
14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment