

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, January 14, 2013
Time: 6:15 p.m.
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Executive Session – Discussion of certain duties of the positions of Business Manager, Operations Manager and Assistant Superintendent.
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
 - 6.1 December 10, 2012 Minutes
 - 6.2 December 17, 2012 Minutes
 - 6.3 December 20, 2012 Minutes
 - 6.4 Approval of the Model United Nations Club Trip to Yale University
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 Enrollment Report
 - 9.2 Superintendent's Report
10. Program Presentation
11. Unfinished Business
 - 11.1 Superintendent's Search Update
 - 11.2 Update on High School Renovation Project
12. New Business
 - 12.1 School Security
 - 12.2 NESDEC Enrollment Projections
13. Future Business
14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment

*The East Hampton School District
Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*