

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Thursday, January 31, 2013
Time: 6:00 p.m.
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Inter-Board Liaisons
4. Audience of Citizens
5. Consent Agenda
 - 5.1 January 14, 2013 Minutes
 - 5.2 Resignations
6. Student/Staff Recognition
7. Committee Reports
 - 7.1 Student Council
 - 7.2 Personnel
 - 7.3 Policy
 - 7.4 Curriculum
 - 7.5 Transportation, Buildings and Grounds
 - 7.6 Financial Reports
 - 7.7 Liaison Reports
8. Communications
 - 8.1 Superintendent's Report
9. Program Presentation
 - 9.1 Presentation of the 2013-2014 Budget – Mr. Winzler
10. Unfinished Business
 - 10.1 Update on High School Renovation Project
11. New Business
 - 11.1 Possible Election of Superintendent of Schools
12. Future Business
13. Personnel Actions
14. Goal Report
15. Audience of Citizens
16. Adjournment