

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, February 25, 2013  
Time: 7:00 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 31, 2013 Minutes
  - 5.2 February 4, 2013 Workshop Minutes
  - 5.3 February 7, 2013 Workshop Minutes
  - 5.4 February 12, 2013 Workshop Minutes
  - 5.5 Resignations
  - 5.6 Childrearing Leave
  - 5.7 Approval of the Model United Nations Club Trip to the University of Massachusetts
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
  - 8.2 Enrollment Report
9. Program Presentation
10. Unfinished Business
  - 10.1 Revision to the 2012-2013 School Calendar
  - 10.2 Discussion and Possible Action on the Proposed 2013-14 Board of Education Budget
  - 10.3 Discussion and Possible Action on the endorsement of the East Hampton High School "Renovate As New" Building Project as recommended by the Building Committee
11. New Business
12. Future Business
13. Personnel Actions
14. Goal Report
15. Audience of Citizens
16. Adjournment

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