

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, April 22, 2013  
Time: 6:45 p.m.  
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss a Personnel Matter (6:45 – 7:00 p.m.)
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
  - 6.1 April 8, 2013 Minutes
  - 6.2 April 15, 2013 Minutes
  - 6.3 Disability/Extended Childrearing Leave
  - 6.4 Non Renewal of Non Tenured and Long-Term Substitute Teachers
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
10. Program Presentation
11. Unfinished Business
12. New Business
  - 12.1 Discussion of Central Office Administrative Staffing
  - 12.2 Final acceptance of Memorial Elementary School Roof Project 042-0042-RR
13. Future Business
14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment