

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, April 8, 2013
Time: 6:30 p.m.
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss matters pertaining to negotiations and pending litigation.
(6:30 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 March 25, 2013 Minutes
 - 6.2 Resignations
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 2013-2014 Proposed Board of Education Meeting Schedule
 - 12.2 Proposed List of 2013 High School Graduates
 - 12.3 Graduation Date for East Hampton High School
 - 12.4 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton Secretarial Union
 - 12.5 2013-2014 Submission Form: Connecticut's Educator and Evaluation and Support System
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*