

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, August 27, 2012
Time: **5:30 p.m.**
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to review a non-bargaining contract, to discuss negotiations with Board of Finance members and to Interview an Assistant Principal Candidate for Memorial Elementary School. **(5:30 – 7:00 p.m.)**
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
 - 6.1 June 25, 2012 Minutes **(approximately 7:00 p.m.)**
 - 6.2 Resignation
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
 - 11.1 Update of Summer Facilities Work
 - 11.2 Update of Summer Technology Work
 - 11.3 Update of the Superintendent's Search
12. New Business
 - 12.1 Approval of the Primary Mental Health Grant Primary Project (A Special Friend" Program)
 - 12.2 Approval of the Senior Class Trip to Washington, D.C.
 - 12.3 Discussion of Establishment of a Public Relations Committee
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*