

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Tuesday, October 11, 2011
Time: 7:00 p.m.
Place: 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 September 26, 2011 Minutes
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 East Hampton Education Association
 - 7.8 Liaison Reports
8. Communications
 - 8.1 Enrollment Report
 - 8.2 Superintendent's Report
9. Program Presentation
10. Unfinished Business
11. New Business
 - 11.1 Recommendation to Approve Board of Education Revised Policy 5113, Attendance and Unexcused Absences (First Reading)
 - 11.2 Recommendation to Approve Board of Education Revised Policy 6146, Graduation Requirements (First Reading)
 - 11.3 Recommendation to Approve Board of Education Revised Policy 6146.11, Class Rank (First Reading)
 - 11.4 Recommendation to Approve Board of Education Revised Policy 5125, Student Records; Confidentially (First Reading)
 - 11.5 Recommendation to Approve Board of Education Revised Policy 4118.11, Personnel-Certified/Non-Certified Nondiscrimination (First Reading)
 - 11.6 Recommendation to Approve Board of Education Revised Policy 5145.4, Students – Nondiscrimination (First Reading)
 - 11.7 Recommendation to Approve Board of Education Revised Policy 5145.5 Students – Sexual and Other Unlawful Harassment of Students (First Reading)
 - 11.8 Recommendation to Approve Board of Education Revised Policy 0521, Affirmative Action/Non Discrimination (First Reading)

- 11.9 Recommendation to Approve Board of Education Revised Policy 4116, Certified – Probationary/Tenure Status (First Reading)
- 11.10 Recommendation to Approve Board of Education Revised Policy 4117.4, Non-Renewal/Suspension (First Reading)

12. Future Business

13. Personnel Actions

14. Goal Report

15. Audience of Citizens

16. Adjournment