

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, October 24, 2011  
Time: 7:00 p.m.  
Place: Memorial Elementary School Music Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Inter-Board Liaisons
4. Audience of Citizens
5. Consent Agenda
  - 5.1 October 11, 2011 Minutes
  - 5.2 Childrearing Leave
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 Superintendent's Report
9. Program Presentation
  - 9.1 Summer School Update
10. Unfinished Business
  - 10.1 Recommendation to Approve Board of Education Revised Policy 5113, Attendance and Unexcused Absences (Second Reading)
  - 10.2 Recommendation to Approve Board of Education Revised Policy 6146, Graduation Requirements (Second Reading)
  - 10.3 Recommendation to Approve Board of Education Revised Policy 6146.11, Class Rank (Second Reading)
  - 10.4 Recommendation to Approve Board of Education Revised Policy 5125, Student Records; Confidentially (Second Reading)

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

- 10.5 Recommendation to Approve Board of Education Revised Policy 4118.11, Personnel-Certified/Non-Certified Nondiscrimination (Second Reading)
- 10.6 Recommendation to Approve Board of Education Revised Policy 5145.4, Students – Nondiscrimination (Second Reading)
- 10.7 Recommendation to Approve Board of Education Revised Policy 5145.5 Students – Sexual and Other Unlawful Harassment of Students (Second Reading)
- 10.8 Recommendation to Approve Board of Education Revised Policy 0521, Affirmative Action/Non Discrimination (Second Reading)
- 10.9 Recommendation to Approve Board of Education Revised Policy 4116, Certified – Probationary/Tenure Status (Second Reading)
- 10.10 Recommendation to Approve Board of Education Revised Policy 4117.4, Non-Renewal/Suspension (Second Reading)
- 10.11 Dress Code Review

11. New Business

12. Future Business

13. Personnel Actions

14. Goal Report

15. Audience of Citizens

16. Adjournment