

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, January 30, 2012
Time: 7:00 p.m.
Place: East Hampton Middle 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 January 9, 2012 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 Superintendent's Report
9. Program Presentation
 - 9.1 School and District Improvement Plans
10. Unfinished Business
 - 10.1 Recommendation to Approve Proposed Board of Education Policy 5114, Students, Suspension and Expulsion/Due Process (Second Reading)
 - 10.2 Recommendation to Approve Proposed Board of Education Policy 5131.911, Students Hazing/Bullying (Second Reading)
11. New Business
 - 11.1 Approval of the field trip to the Eric Carle Museum of Picture Book Art
12. Future Business
13. Personnel Actions
14. Goal Report

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

15. Audience of Citizens

16. Adjournment