

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, February 6, 2012
Time: 7:00 p.m.
Place: East Hampton 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 January 30, 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 Mrs. Barmasse – Learn Overview
 - 9.2 Presentation of 2012- 2013 Budget – Dr. Golden and the Finance Committee will present and discuss the budget as presented.
10. Unfinished Business
 - 10.1 Removal of EHEA from the Board of Education Agenda
11. New Business
 - 11.1 Approval to adopt the Advanced Placement Psychology Course
 - 11.1.1 Motion to adopt the Advanced Placement Psychology Course
 - 11.2 Approval to adopt the Myers' Psychology Advanced Placement Textbook
 - 11.2.1 Motion to adopt the Myers' Psychology Advanced Placement Textbook
 - 11.3 Approval to adopt the Chemistry in the Community Sixth Edition Textbook
 - 11.3.1 Motion to adopt the Chemistry in the Community Sixth Edition Textbook
 - 11.4 Approval to adopt Campbell Biology: Concepts and Connections Textbook
 - 11.4.1 Motion to adopt Campbell Biology: Concepts and Connections Textbook
12. Future Business
13. Personnel Actions
14. Goal Report
15. Audience of Citizens
16. Adjournment

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