

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, March 26, 2012  
Time: 6:00 p.m.  
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss Personnel Matters (6:00 – 7:00 p.m.)
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
  - 6.1 March 12, 2012 Minutes
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 Project Design Specifications for the Memorial Elementary School Roof Replacement Project
  - 11.2 Approval of the 2012-2013 Proposed School Calendar (Second Reading)
12. New Business
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*