

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, April 23, 2012

Time: 6:30 p.m.

Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss a Personnel Matter (6:30 – 7:00 p.m.)
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
 - 6.1 April 9, 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 Review of Recommended Board of Education Policy 5131.6, Alcohol Use, Drugs and Tobacco (including Performance Enhancing Substances) (Second Reading)
12. New Business
 - 12.1 Discussion of the Superintendent's Search Process
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*