

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, April 9, 2012
Time: 6:45 p.m.
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss a Personnel Matter (6:45 – 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 26, 2012 Minutes
 - 6.2 Leave of Absence
7. Student/Staff Recognition
 - 7.1 Special 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 Enrollment Report
 - 9.2 Superintendent's Report
10. Program Presentation
 - 10.1 Technology Presentation
11. Unfinished Business
12. New Business
 - 12.1 2012-2013 Proposed Board of Education Meeting Schedule
 - 12.2 Proposed List of 2012 High School Graduates
 - 12.3 Review of Recommended Board of Education Policy 5131.6, Alcohol Use, Drugs and Tobacco (including Performance Enhancing Substances) (First Reading)
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*