

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, May 14, 2012  
Time: 7:00 p.m.  
Place: Center Elementary 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 April 23, 2012 Minutes
  - 5.2 Resignation
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 Liaison Reports
8. Communications
  - 8.1 Enrollment Report
  - 8.2 Superintendent's Report
9. Program Presentation
10. Unfinished Business
  - 10.1 Personnel matter regarding the employment status of a teacher
11. New Business
  - 11.1 Final Acceptance of Memorial Elementary School Underground Oil Tank Project – 042-0039CV
  - 11.2 Superintendent's Search Update – Approval of Request for Proposal for Superintendent Search Services
12. Future Business
13. Personnel Actions
14. Goal Report
15. Audience of Citizens
16. Adjournment