

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, June 25, 2012  
Time: **6:15 p.m.**  
Place: East Hampton High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss matters pertaining to non-bargaining unit employees. (**6:15 – 7:00 p.m.**)
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
  - 6.1 June 11, 2012 Minutes (**approximately 7:00 p.m.**)
  - 6.2 Non-bargaining Unit Employee Compensation
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
  - 10.1 Tough Mudder Presentation – Mr. Fidler and Mr. Dalton
11. Unfinished Business
  - 11.1 Adoption of the 2012-2013 Board of Education Budget
  - 11.2 Superintendent's Search Update
12. New Business
  - 12.1 End of Year Financial Transfers (For Summer)
  - 12.2 Connecticut Nutrition Standards for Food in Schools
  - 12.3 Update on Cafeteria Program Plan for 2012-2013
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*