

BOARD OF EDUCATION  
East Hampton, Connecticut

DATE Monday, August 22, 2011  
TIME: 6:40 p.m.  
PLACE: High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss Personnel Matters (6:40 – 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 27, 2011 Minutes (approximately 7:00 p.m.)
  - 6.2 July 7, 2011 Special Meeting Minutes
  - 6.3 Teacher Resignations
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 East Hampton Education Association
  - 8.8 Liaison Reports
9. Communications
  - 9.1 Superintendent's Report
10. Program Presentation
  - 10.1 Presentation of New Website
11. Unfinished Business
  - 11.1 Update of Summer Facilities Work
  - 11.2 Update of Summer Technology Work
12. New Business
  - 12.1 Approval of the Senior Class Trip to Washington, D.C.
  - 12.2 Adoption of a High School World History Textbook
13. Future Business
14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment