

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, November 23, 2009
Time: 7:00 p.m.
Place: High School Library/Media Center

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Board of Education Organization
 - 3.1 Election of the Board of Education Chairperson
 - 3.2 Appointment of the Board of Education Acting Chairperson
 - 3.3 Election of the Board of Education Secretary
 - 3.4 Appointment of the Board of Education Acting Secretary
 - 3.5 Discussion – Board of Education Committee Assignments
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
 - 6.1 November 9, 2009 Minutes
 - 6.2 Childrearing Leave
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 School and District Improvement Plans
11. Unfinished Business
12. New Business
 - 12.1 Review of the 2010-2011 and 2011-2012 Proposed School Calendars (First Reading)
 - 12.2 East Hampton Middle School Improvement Plan
13. Future Business
14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment