

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, January 25, 2010
Time: 6:00 p.m.
Place: High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to discuss Personnel Matters
3. Pledge of Allegiance to the Flag
4. Inter-Board Liaisons
5. Audience of Citizens
6. Consent Agenda
 - 6.1 January 11, 2010 Minutes (approximately 7:00 p.m.)
 - 6.2 Leave of Absence
 - 6.3 Disability 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
11. Unfinished Business
 - 11.1 Approval to offer a Board of Education Early Retirement Program (Retirement Incentive)
12. New Business
 - 12.1 NESDEC Enrollment Projections
 - 12.2 Discussion of the Importance of Play for the Educational and Social Development of Young Children
13. Future Business
14. Personnel Actions
 - 14.1 Action Pertaining to Non-bargaining Unit Employees
15. Goal Report
16. Audience of Citizens

17. Adjournment