

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, February 22, 2010  
Time: 6:30 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 February 8, 2010 Minutes (approximately 7:00 p.m.)
  - 6.2 February 8, 2010 Budget Workshop Minutes
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 Proposed 2010-11 Budget
12. New Business
13. Future Business
14. Personnel Actions
15. Goal Report
16. Audience of Citizens
17. Adjournment