

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, February 8, 2010
Time: 7:00 p.m.
Place: High School Library/Media Center

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Inter-Board Liaisons
4. Audience of Citizens
5. Consent Agenda
 - 5.1 January 25, 2010 Minutes
 - 5.2 February 1, 2010 Minutes
6. Student/Staff Recognition
7. Committee Reports
 - 7.1 Student Council
 - 7.2 Personnel
 - 7.3 Policy
 - 7.4 Curriculum
 - 7.5 Transportation, Buildings and Grounds
 - 7.6 Financial Reports
 - 7.7 East Hampton Education Association
 - 7.8 Liaison Reports
8. Communications
 - 8.1 Enrollment Report
 - 8.2 Superintendent's Report
9. Program Presentation
10. Unfinished Business
 - 10.1 2010-2011 and 2011-2012 Calendar Revisions
11. New Business
 - 11.1 Approval of the Model United Nations Club Trip to the University of Massachusetts
 - 11.2 Adoption of Middle School Math Textbooks for Grades 6-8
12. Future Business
13. Personnel Actions
14. Goal Report
15. Audience of Citizens
16. Adjournment