

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, June 28, 2010
Time: 5:30 p.m.
Place: High School Library/Media Center

1. Call to Order
2. Anticipated Executive Session to conduct interviews for the Memorial School Assistant Principal position and to discuss matters pertaining to personnel (5:30 – 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 14, 2010 Minutes (approximately 7:00 p.m.)
 - 6.2 June 23, 2010 Minutes
 - 6.3 Extension of the Superintendent's Contract
 - 6.4 Non-bargaining Unit Employee Compensation
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 Educational Specifications for the Memorial School Oil Tank Replacement Project
 - 11.2 Educational Specifications for the Memorial School Roof Replacement Project
12. New Business
 - 12.1 End of Year Financial Transfers (For Summer)
 - 12.2 Special Education Transportation Bid
 - 12.3 Approval of Copier Contract
 - 12.4 Approval of the Memorandum of Agreement and Amendment to the Collective Bargaining Agreement between the East Hampton Board of Education and the Municipal Employees Union "Independent" Local 506, SEIU, AL-CIO Custodian and Cafeteria Workers, June 1, 2005 – June 30, 2010.
13. Future Business
14. Personnel Actions
 - 14.1 Appointment of the Memorial School Assistant Principal
15. Goal Report
16. Audience of Citizens
17. Adjournment