

East Haddam Board of Education
Regular Meeting
Nathan Hale-Ray High School Cafeteria
June 8, 2010
7:00 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Report of the Board Chair
 - A. Middle School Art Exhibit
 - B. Report from High School Student Council Representative
 - C. Report from Middle School Student Council Representatives
 - D. Report from the First Selectman
- IV. Action on the minutes of the Special Meeting held on May 6, 2010, the Regular Meeting of May 11, 2010, the Special Meeting of May 25, 2010, and the Special Meeting of June 2, 2010
- V. Report of the Superintendent of Schools
 - A. Presentation of Pacing Guides
- VI. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. LEARN Liaison
 - G. Ray Board Liaison
 - H. CIA Liaison
 - I. Middle School Conversion Liaison
 - J. Local Prevention Council Liaison
 - K. Open Space Liaison
- VII. Communications and Audience of Citizens
- VIII. Old Business
- IX. New Business
 - A. Acceptance of Consent Agenda
 - 1) Warrant
 - a. 2009-10
 - 2) 2009-10 Budget Closeout
 - 3) 2010-11 School Budget
 - 4) Policy #3516.5 – Sexual Offenders on School Property (Second Reading)
 - 5) 8th Grade Trip to Washington, D.C.
 - B. Establish Salaries and Hourly Wages for Non-Unionized Employees
 - C. Superintendent's Annual Evaluation

The Board may adjourn into Executive Session for the purpose of discussing matters related to personnel and negotiations and to conduct the Superintendent's annual evaluation.