

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, August 24, 2009  
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 June 22, 2009 Minutes
  - 5.2 June 22, 2009 Budget Workshop Minutes
  - 5.3 Teacher Resignations
  - 5.4 Extended Childrearing Leave
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 Superintendent's Report
9. Program Presentation
10. Unfinished Business
  - 10.1 Recommendation to Approve Board of Education Policy 5141.25, Students: Students with Special Health Care Needs Food Allergy (Second Reading)
11. New Business
  - 11.1 United Way Grant "Early Links"
12. Future Business
13. Personnel Actions
14. Goal Report
15. Audience of Citizens
17. Adjournment