

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT**

Regular Meeting of May 22, 2013

7:30 p.m. at East Windsor High School, Room N-4

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADDED AGENDA ITEMS

V. MINUTES

Minutes of Regular BOE Meeting of May 8, 2013

VI. PUBLIC PARTICIPATION

- 1.) Speakers should preface remarks by stating their name and address.
 - 2.) Please limit your comments to three minutes.
 - 3.) This section of the meeting shall last no longer than 20 minutes.
 - 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
 - 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.
-

VII. STUDENT REPRESENTATIVE

VIII. PERSONNEL REPORT

IX. FINANCIAL REPORT

X. CURRICULUM REPORT

XI. UNFINISHED BUSINESS: VOTE

XII. UNFINISHED BUSINESS: DISCUSSION

FY14 Budget

XIII. NEW BUSINESS: VOTE

Out-of-State Field Trip Request

XIV. NEW BUSINESS: DISCUSSION

XV. LIAISONS' REPORTS

XVI. PUBLIC PARTICIPATION (second opportunity to make comments)

- 1.) Speakers should preface remarks by stating their name and address.
 - 2.) Please limit your comments to three minutes.
 - 3.) This section of the meeting shall last no longer than 20 minutes.
 - 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
 - 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.
-

XVII. MISCELLANEOUS

XVIII. CORRESPONDENCE

XIX. EXECUTIVE SESSION

1. To discuss a pending claim
2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion to be held at an open meeting
 - a. BOE Self-Evaluation
 - b. Supt. Evaluation – Year in Review
 - c. Proposed Memorandum of Understanding (MOU) for Teacher Contract (if available)

The Board will re-convene in Open Session to adjourn only.

XX. ADJOURNMENT
