

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
Regular Meeting of July 10, 2013  
7:30 p.m. at East Windsor High School, Room N-4**

**Updated 7/10/13**

**AGENDA**

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**I. CALL THE MEETING TO ORDER**

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**II. PLEDGE OF ALLEGIANCE**

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**III. ATTENDANCE**

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**IV. ADDED AGENDA ITEMS**

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**V. MINUTES**

- a. Minutes of Special Meeting - June 17, 2013 (Tabled from 6/26/13 meeting)
- b. Minutes of Regular Meeting – June 26, 2013

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**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.

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**VII. UNFINISHED BUSINESS: VOTE**

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**VIII. UNFINISHED BUSINESS: DISCUSSION**

- a. FY14 Budget
- b. Modular Project

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**IX. NEW BUSINESS: VOTE**

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**X. NEW BUSINESS: DISCUSSION**

Athletic Director Opening/Hiring Process

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**XI. LIAISONS' REPORTS**

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**XII. 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.

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**XIII. MISCELLANEOUS**

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**XIV. CORRESPONDENCE**

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**XV. EXECUTIVE SESSION**

- a. To discuss a pending claim
- b. 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: Superintendent's Evaluation

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**XVI. ADJOURNMENT**

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