

THE MISSION OF THE EAST HARTFORD PUBLIC SCHOOLS

The mission of the East Hartford Public Schools
is to work in partnership with our diverse families and communities
to educate all students to their fullest potential.

OUR GOAL IS STUDENT SUCCESS!

7:00 p.m.

A. Procedural

1. Pledge of Allegiance
2. Call to Order and Roll Call
3. Amendments to Agenda
4. Approval of Minutes of Previous Meetings
 - a. Special Board of Education Meeting, June 14, 2010
 - b. Regular Board of Education Meeting, June 14, 2010
 - c. Special Board of Education Meeting, June 15, 2010
 - d. Special Board of Education Meeting, June 15, 2010
 - e. Special Board of Education Meeting, June 17, 2010
 - f. Special Board of Education Meeting, June 17, 2010
 - g. Special Board of Education Meeting, June 22, 2010
5. Written Communications to the Board of Education
6. Student Representative Reports
7. Public Participation
8. Informational Reports
 - a. Human Resources/Appointments/No Action Required
 - b. Discussion of Use of Athletic Field
(David Caruso, Director of Athletics, EHHS)
(Al Costa, Director of Facilities)
9. Committee Reports
 - a. Chairperson/Superintendent's Reports
 - b. Special Committee Reports
 - (1) Policy & Audit
 - (2) Curriculum
 - (3) Facilities
 - (4) Finance & Audit

B. Business Needing Board Action Consent Calendar

1. Personnel
 - a. To Approve Four (4) Resignations

2. Old and Unfinished Business

- a. To Remove from Table and Approve Policy 1332 - Assignment of Personnel to Cover School Events/Activities
(Mary Alice Dwyer Hughes, Chair, Policy & Audit Committee)
- b. To Remove from Table Remove and Approve Policy 3520.12 - Virus Protection
(Mary Alice Dwyer Hughes, Chair, Policy & Audit Committee)
- c. To Remove from Table and Approve 3543.31 - Office Services/Records and Reports
(Mary Alice Dwyer Hughes, Chair Policy & Audit Committee)
- d. To Remove from Table and Approve Policy 3543.311 - Electronic Communications Use and Retention
(Mary Alice Dwyer Hughes, Chair Policy & Audit Committee)
- e. To Remove from Table and Approve Policy 5145.15 - Directory Information
(Mary Alice Dwyer Hughes, Chair Policy & Audit Committee)
- f. To Remove from Table and Approve Policy 6145 - Extra-Curricular Activities
(Mary Alice Dwyer Hughes, Chair Policy & Audit Committee)
- g. To Remove from Table and Approve Policy 6146 - Graduation Requirements
(Mary Alice Dwyer Hughes, Chair Policy & Audit Committee)
- h. To Remove from Table and Approve Bylaw 9325.2 - Order of Business
(Mary Alice Dwyer Hughes, Chair Policy & Audit Committee)

3. New Business

- a. To Approve Education Credit Management Corporation (ECMC) Foundation Scholarship Partnership Program
(Frank Staples, Department Head, Guidance)

C. Internal Board Business
Representative Reports:

1.
 - a. Capitol Region Education Council (CREC)
 - b. Child Plan
 - c. Early Childhood Programs
 - d. East Hartford/Glastonbury Magnet School
 - e. International Baccalaureate Program
 - f. Two Rivers Middle School:
A Science and Technology Magnet

- g. Public Building Commission (PBC)
 - h. School/Business Partnership
 - i. Transportation
 - j. Adopt-A-School
 - k. No Child Left Behind (NCLB)
- 2. Public Participation
 - 3. Questions and Concerns by Board Members
 - 4. Topics for Future Agendas

D. Adjournment