

**Easton Board of Education Meeting Agenda
December 8, 2009 – 7:30 p.m.
Helen Keller Middle School – Library Media Center**

7:30 – 7:40 p.m.

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Board Member Comment

7:40 – 8:00 p.m.

5. Old Business - Discussion and Possible Action:
 - A. Implementation of the ER9 Wellness Policy

8:00 – 8:15 p.m.

6. New Business - Discussion and Possible Action:
 - A. Administrative Report: Director of Finance and Operations
 - B. Per Pupil Expenditures: DRG A School Districts

8:15 – 8:30 p.m.

7. Administrative Reports

8:30 – 8:35 p.m.

8. Public Comment

8:35 – 9:05 p.m.

9. Anticipated Executive Session - Discussion and Possible Action:
 - A. Performance of Municipal Employees: Donna Dekle, Kim Fox Santora, Carrie LaTorre, Joan Parker, Sue Kaplan and Allen Fossbender
 - B. Self-Evaluation of the Easton Board of Education

9:05 – 9:10 p.m.

10. Return to Public Session for Possible Action on Items Discussed in Executive Session

9:15 p.m.

11. Notice of Next Meeting: January 12, 2010; Adjournment