

Revised – October 9, 2009

**Easton Board of Education Special Meeting Agenda
October 13, 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 – 8:40 p.m.

5. New Business - Discussion and Possible Action:
 - A. American Recovery and Reinvestment Act Funds (ARRA)
 - Administrative Report: Director of Finance and Operations
 - B. School Improvement Plans

8:40 – 8:55 p.m.

6. Old Business – Discussion and Possible Action:
 - A. Update: New Middle School Schedule

8:55 – 9:10 p.m.

7. Administrative Reports

9:10 – 9:15 p.m.

8. Public Comment

9:15 – 9:25 p.m.

9. Executive Session: Discussion and Possible Action on Performance of a Municipal Employee – Peggy Sullivan

9:25 – 9:30 p.m.

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

9:30 p.m.

11. Notice of Next Meeting: November 17, 2009; Adjournment