

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 16, 2010
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR TEACHERS
3. AUDIENCE FOR CITIZENS - *INPUT ON 2011/2012 BUDGET IS ENCOURAGED*
4. WRITTEN COMMUNICATIONS TO BOARD
5. ADDITIONS TO THE AGENDA
6. APPROVAL OF MINUTES: 11/28/2010
7. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. EASTCONN PRESENTATION ON REGIONALISM
 - c. OTHER
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. COMMUNITY AND STAFF RELATIONS
 - c. EASTCONN
 - d. FINANCE
 - e. PHYSICAL PLANT AND OPERATIONS
 - f. POLICIES
 - i. THE SUPERINTENDENT RECOMMENDS THAT THE BOE GIVE FINAL APPROVAL TO REVISIONS OF POLICIES 5131.911 BULLYING AND 5123 PROMOTION/ACCELERATION.
 - g. HAMPTON GREEN ENERGY COMMISSION
9. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
 - a. REQUEST TO ESTABLISH SICK BANK FOR A NON-CERTIFIED STAFF MEMBER
 - b. POLICIES (SEE ITEM 8f)
 - c. ESTABLISH REGULAR MEETING TIME AND DATES FOR 2011 WITH BUDGET WORK SESSIONS INCLUDED
 - d. ORDINANCE PERTAINING TO NUMBER OF BOARD OF EDUCATION MEMBERS
 - e. DESIGNATE ADDITIONAL CHECK SIGNER – (CURRENTLY 3 BOE OFFICERS)
 - f. 2010/2011 BUDGET DISCUSSION
 - g. BOE COMMUNICATION TO THE PUBLIC
 - h. AUDIENCE FOR CITIZENS
 - i. NEXT AGENDA PLANNING
 - j. COLLECTIVE BARGAINING STRATEGY/NEGOTIATIONS DISCUSSION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OF NEGOTIATIONS/STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING)
 - k. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
 - l. ADJOURNMENT

BOARD MEMBERS PLEASE EMAIL SLEHOUX@HAMPTONSCHOOL.ORG OR CALL THE SCHOOL OFFICE IF YOU CANNOT ATTEND: 455-9409 PLEASE NOTE: THIS IS A BOARD OF EDUCATION MEETING HELD IN PUBLIC, NOT A PUBLIC MEETING (E.G. TOWN MEETING OR PUBLIC HEARING)