

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, FEBRUARY 23, 2011
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR TEACHERS
3. AUDIENCE FOR CITIZENS
4. WRITTEN COMMUNICATIONS TO BOARD
5. ADDITIONS TO THE AGENDA
6. APPROVAL OF MINUTES: 12/16/2010, 12/22/2010, 01/19/2011, 02/10/2011
7. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. ROOF UPDATE
 - 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 TENTATIVE APPROVAL TO POLICIES 0200 DISTRICT GOALS (VERSION I), 0521 NONDISCRIMINATION (VERSION I), 4881.232/4218.232 DRUG AND ALCOHOL-FREE WORKPLACE, 5144 DISCIPLINE (IN ADDITION TO CURRENT POLICY 5144 DISCIPLINE/PUNISHMENT), 5118.1 HOMELESS STUDENTS, 5141.21 ADMINISTERING MEDICATIONS (VERSION 1 WITH REGULATION), 6171.2 PRESCHOOL SPECIAL EDUCATION.
 - g. HAMPTON GREEN ENERGY COMMISSION
9. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
 - a. DISCUSSION WITH ATTORNEY DECRESCENZO (EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING STRATEGY AND NEGOTIATIONS WITH RESPECT TO A PENDING CLAIM FROM A FORMER STUDENT)
 - b. POLICIES (SEE ITEM 8f)
 - c. REQUEST TO ESTABLISH SICK BANK FOR A NON-CERTIFIED STAFF MEMBER
 - d. REQUEST TO NAME/DEDICATE MULTIPURPOSE ROOM
 - e. PARTICIPATION IN RD #11 INSURANCE GROUP
 - f. PLAN MEETING WITH NON-CERTIFIED STAFF TO DISCUSS COMPENSATION
 - g. DISCUSSION OF FEASIBILITY OF AIR CONDITIONING
 - h. SCHOOL CALENDAR 2010/2011
 - i. SCHOOL CALENDAR 2011/2012
 - j. 2011/2012 BUDGET DISCUSSION
 - k. DISCUSSION OF ADMINISTRATIVE MODEL
 - l. PRINCIPAL CONTRACT (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EMPLOYMENT OF A PUBLIC OFFICER OR EMPLOYEE)
 - m. BOE COMMUNICATION TO THE PUBLIC
 - n. AUDIENCE FOR CITIZENS
 - o. NEXT AGENDA PLANNING
 - p. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
 - q. 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)