HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

SPECIAL MEETING AGENDA WEDNESDAY, MARCH 30, 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: 02/23/2011, 03/09/11
- 7. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. HOMEWORK STUDY COMMITTEE
 - c. OTHER
- 8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - 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 POLICIES 0200 DISTRICT GOALS, 0521 NONDISCRIMINATION, 4118.232/4218.232 DRUG AND ALCOHOL-FREE WORKPLACE, 5144 DISCIPLINE, 5118.1 HOMELESS STUDENTS, 5141.21 ADMINISTERING MEDICATIONS AND RESCIND ALL PREVIOUS VERSIONS OF THE SAME POLICIES.
 - g. HAMPTON GREEN ENERGY COMMISSION
- 9. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
 - a. POLICIES (SEE ITEM 8f)
 - b. ROOF BUILDING COMMITTEE MEMBERS FOR TOWN CONSIDERATION
 - c. DISCUSSION OF ADMINISTRATIVE MODEL
 - d. 2011/2012 BUDGET DISCUSSION
 - e. ESTABLISH SPECIAL MEETING DATES FOR 2011/2012 BUDGET
 - f. BOE COMMUNICATION TO THE PUBLIC
 - g. AUDIENCE FOR CITIZENS
 - h. NEXT AGENDA PLANNING
 - i. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
 - i. ADJOURNMENT

BOARD MEMBERS PLEASE EMAIL <u>SLEHOUX@HAMPTONSCHOOL.ORG</u> 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)