

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, OCTOBER 26, 2011
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR STAFF
3. AUDIENCE FOR CITIZENS
4. WRITTEN COMMUNICATIONS TO BOARD OF EDUCATION
5. ADDITIONS TO THE AGENDA
6. APPROVAL OF MINUTES: 9/28/11, 10/18/11
7. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. UPDATE GRANT USE (REAP & TITLE I)
 - c. OTHER
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. COMMUNITY AND STAFF RELATIONS
 - c. EASTCONN
 - d. FINANCE
 - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING COMMITTEE
 - f. POLICIES – SEE 9e
 - g. HAMPTON GREEN ENERGY COMMISSION
 - h. ADMINISTRATIVE MODEL
9. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
 - a. 5 YEAR PLAN
 - b. POLICIES
 - i. THE SUPERINTENDENT RECOMMENDS THE BOE GIVE FINAL APPROVAL TO THE FOLLOWING REVISED POLICIES, BASED ON RECENT LEGISLATED MANDATES: 4112.5/4212.5, 9271, 9321, 9322, 9325.
 - ii. THE SUPERINTENDENT RECOMMENDS THE BOE GIVE FINAL APPROVAL TO THE FOLLOWING NEW POLICIES: 0521.2, 4117.5, 9325.1.
 - iii. THE SUPERINTENDENT RECOMMENDS THE BOE GIVE FINAL APPROVAL TO THE FOLLOWING POLICIES WHICH ARE NEWER, CABA RECOMMENDED VERSIONS OF CURRENT POLICIES: 0521, 4112.8/4212.8, 4117.4, 4131.
 - c. DISCUSSION AND POSSIBLE ACTION ON INCREASING ½ DAY PK FROM 2 DAYS TO 3 USING REAP FUNDS
 - d. RESPONSE TO LETTER FROM WINDHAM SCHOOL SYSTEM REQUESTING COOPERATIVE AGREEMENT
 - e. APPOINTMENT OF INTERIM SUPERINTENDENT (EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE)
10. BOE COMMUNICATION TO THE PUBLIC
11. AUDIENCE FOR CITIZENS
12. NEXT AGENDA PLANNING
13. 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)