

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**\*REVISED\* MEETING AGENDA**  
**WEDNESDAY, JANUARY 25, 2012**  
**7:00 PM**  
**HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF
3. AUDIENCE FOR CITIZENS (PUBLIC BUDGET INPUT IS ENCOURAGED)
4. WRITTEN COMMUNICATIONS TO BOARD
5. APPROVAL OF MINUTES: 12/14/11, 12/21/11
6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
  - a. FINANCIAL REPORT
  - b. 2012/2013 BUDGET
  - c. OTHER
7. PRINCIPAL REPORTS
  - a. OTHER
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. COMMUNITY AND STAFF RELATIONS
  - c. EASTCONN
  - d. FINANCE
  - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING COMMITTEE
  - f. POLICIES – SEE 10A
  - g. HAMPTON GREEN ENERGY COMMITTEE
  - h. ADMINISTRATIVE MODEL – WILL RECONVENE IN SPRING
9. ADDITIONS TO THE AGENDA
10. BUSINESS
  - a. THE POLICIES COMMITTEE RECOMMENDS THAT THE BOE GIVE TENTATIVE APPROVAL
    - i. TO THE NEW VERSION OF POLICY 9012 LEGAL RESPONSIBILITIES OF BOARD OF EDUCATION
    - ii. TO NEW POLICIES 9210 QUALIFICATIONS OF MEMBERS, 9214 ELECTION OF MEMBERS, 9260 BOARD MEMBER PROTECTION, 9325.2 ORDER OF BUSINESS
  - b. 2012/2013 SCHOOL CALENDAR
  - c. BOARD GOALS/SCHOOL GOALS – REVIEW SCHOOL GOALS IN RELATION TO MISSION AND POLICY
  - d. 2012/2013 BUDGET
  - e. RETIREMENT INCENTIVES
  - f. REQUEST FOR SICK BANK ((EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING EMPLOYMENT OF A PUBLIC EMPLOYEE)
  - g. ADMINISTRATIVE MODEL- SUPERINTENDENT CONTRACT (EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE)
  - h. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
11. BOE COMMUNICATION TO THE PUBLIC
12. AUDIENCE FOR CITIZENS
13. NEXT AGENDA PLANNING
14. ADJOURNMENT

**PLEASE NOTE:**

Board of Education meetings are meetings held in public and are not open hearings. Citizen comments are welcomed during the audience participation sections of the agenda. Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. Persons wishing to address the Board should give their names and addresses. The public is advised that any discussion of specific Board employees will not be allowed at meetings and should be addressed to that employee's immediate supervisor. The Board may limit the time allowed for comment. The Board may also, at its discretion, accept comments from the audience during discussion of agenda items.

Action may be taken on any item listed or added to the agenda. At regular meetings, agenda items may be added by a 2/3 majority of board members present and voting. The Board may hold an executive session as defined in subdivision (6) of section 1-200 of the Connecticut General Statutes, upon an affirmative vote of two-thirds of the members present and voting, taken at a public meeting and stating the reasons for such executive session.

**BOARD MEMBERS PLEASE EMAIL OR CALL THE SUPERINTENDENT'S OFFICE AT 860-455-2267 IF YOU CANNOT ATTEND.**