

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2012
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
5. SUPERINTENDENT REPORT
6. ADDITIONS TO THE AGENDA
7. BUSINESS
 - a. RETIREMENT INCENTIVES
 - b. 2012/2013 BUDGET
 - c. SUPERINTENDENT CONTRACT (EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE)
8. AUDIENCE FOR CITIZENS
9. NEXT AGENDA PLANNING
10. 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.