

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
***REVISED* MEETING AGENDA**
WEDNESDAY, APRIL 25, 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. APPROVAL OF MINUTES: 03/28/12
6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. ANTICIPATED STATE/FEDERAL GRANTS FOR 2012/2013
 - c. CURRICULUM UPDATE
 - d. OTHER
7. PRINCIPAL REPORTS
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. COMMUNITY AND STAFF RELATIONS
 - c. EASTCONN
 - d. FINANCE
 - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING
 - f. POLICIES – SEE ITEM 10
 - g. HAMPTON GREEN ENERGY
 - h. AD HOC SHARED SERVICES
 - i. ADMINISTRATIVE MODEL
9. ADDITIONS TO THE AGENDA
10. ACTION ON POLICIES
 - a. FINAL APPROVAL OF POLICIES 1411, 1416, 3320, 3326, 3434, 3541 AND RESCIND PRIOR VERSIONS
 - b. FINAL APPROVAL OF BYLAWS 9230, 9270 AND RESCIND PRIOR VERSIONS
 - c. FINAL APPROVAL OF BYLAWS 9020, 9327
 - d. TENTATIVE APPROVAL OF 1500
11. TECHNOLOGY PLAN
12. HEALTHY FOOD CERTIFICATION
13. HANDLING OF BUDGET LINE ITEM OVERAGES/TRANSFERS, ENCUMBRANCES
14. UNEXPENDED FUNDS ACCOUNT
15. NON RENEWAL OBLIGATIONS
16. SCHOOL READINESS/PRE-K FUNDING
17. CONSERVATION COMMISSION REQUEST
18. HEALTH INSURANCE NEGOTIATIONS WITH ANTHEM (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OF NEGOTIATIONS/STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING)
19. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
20. BOE COMMUNICATION TO THE PUBLIC
21. AUDIENCE FOR CITIZENS
22. NEXT AGENDA PLANNING
23. 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 comments or statements prohibited under board policy or bylaw will not be allowed. 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.

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