

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, DECEMBER 19, 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: 11/28/12, 12/5/12
6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. ELECTRICITY USAGE
 - c. UPDATE FROM SHIPMAN & GOODWIN
 - d. EASTCONN CALENDAR PROPOSAL
 - e. AIR CONDITIONING/SPACE ALLOCATION
 - f. WELL & PUMP SYSTEMS
 - g. OTHER
7. PRINCIPAL REPORTS
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. EASTCONN
 - c. FINANCE
 - d. PHYSICAL PLANT & OPERATIONS
 - e. POLICIES
 - f. HAMPTON GREEN ENERGY
 - g. AD HOC SHARED RESOURCES
9. ADDITIONS TO THE AGENDA
10. RD#11 INSURANCE GROUP AFFILIATION
11. TRANSPORTATION CONTRACT
12. DISCUSSION & ACTION ON NON UNION WAGE & BENEFIT PROPOSAL
13. DISCUSSION ON REDUCING NUMBER OF BOARD MEMBERS
14. 2013/2014 BUDGET DISCUSSION
15. DISCUSSION AND ACTION CONCERNING APPOINTMENT OF DR. PAUL GRASECK AS SUPERINTENDENT OF THE HAMPTON PUBLIC SCHOOLS THROUGH JUNE 30, 2014
16. BOE COMMUNICATION TO THE PUBLIC
17. NEXT AGENDA PLANNING
18. AUDIENCE FOR CITIZENS
19. BOE SELF EVALUATION. REVIEW OF SELF EVALUATIONS BY BOARD MEMBERS. **(POSSIBLE EXECUTIVE SESSION FOR DISCUSSION RELATED TO PERFORMANCE OF PUBLIC OFFICERS)**
20. 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.