

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, JANUARY 23, 2013
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. GRADE 1 PRESENTATION
3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 12/19/2012
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. UPDATE FROM SHIPMAN & GOODWIN –SPECIAL MEETING 02/06/12
 - c. AIR CONDITIONING/SPACE ALLOCATION
 - d. WELL & PUMP SYSTEMS
 - e. TRANSPORTATION
 - f. HEALTH INSURANCE OPTIONS
 - g. OTHER
8. PRINCIPAL REPORTS
9. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. EASTCONN
 - c. FINANCE
 - d. PHYSICAL PLANT & OPERATIONS
 - e. POLICIES – SEE ITEM #11
 - f. HAMPTON GREEN ENERGY
 - g. AD HOC SHARED RESOURCES
10. ADDITIONS TO THE AGENDA
11. POLICIES: THE SUPERINTENDENT RECOMMENDS:
 - a. AFTER BOE REVIEW OF SUPERINTENDENT’S CRITERIA AND PROCEDURES, FINAL APPROVAL OF POLICY 3280, WHICH HAS A TENTATIVE APPROVAL DATE OF 06/04/1998;
 - b. FINAL APPROVAL OF POLICY 9132/9133 WHICH WAS TENTATIVELY APPROVED ON 05/25/2011;
 - c. TENTATIVE APPROVAL OF CABA POLICIES 3323 AND 3542.31, WHICH ARE RECOMMENDED (NOT REQUIRED), AND RESCISSION OF PREVIOUS VERSIONS OF SAME POLICIES APPROVED 03/18/1999 AND 04/01/1999 RESPECTIVELY;
 - d. TENTATIVE APPROVAL OF CABA POLICIES 3432, 3450, 3510, 3514, 3516.3, 3542.1, NONE OF WHICH ARE RECOMMENDED OR REQUIRED, AND RESCISSION OR PREVIOUS VERSIONS OF SAME POLICIES APPROVED 03/18/99 OR 04/1/99
 - e. REVIEW AND DATING AS REVIEWED, CURRENT POLICY 3533 APPROVED 03/18/99
12. DISCUSSION & ACTION ON NON-UNION WAGES
13. DISCUSSION ON REDUCING NUMBER OF BOARD MEMBERS
14. 2013/2014 BUDGET DISCUSSION
15. BOE COMMUNICATION TO THE PUBLIC
16. NEXT AGENDA PLANNING
17. AUDIENCE FOR CITIZENS
18. SUPERINTENDENT SALARY (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION RELATED TO PERFORMANCE OF A PUBLIC OFFICER)
19. PRINCIPAL SALARY (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION RELATED TO PERFORMANCE OF A PUBLIC OFFICER)
20. BOE SELF EVALUATION. REVIEW OF SELF EVALUATIONS BY BOARD MEMBERS. (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION RELATED TO PERFORMANCE OF PUBLIC OFFICERS)
21. 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.