HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

MEETING AGENDA WEDNESDAY, FEBRUARY 27, 2013

6:30 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

- 1. CALL TO ORDER
- AUDIENCE FOR STAFF
- 3. AUDIENCE FOR CITIZENS
- 4. WRITTEN COMMUNICATIONS TO BOARD
- 5. APPROVAL OF MINUTES: 01/23/2013, 02/20/2013
- 6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. AIR CONDITIONING/SPACE ALLOCATION
 - c. OTHER
- 7. PRINCIPAL REPORTS
 - a. TECHNOLOGY
 - b. OTHER
- COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. EASTCONN
 - c. FINANCE
 - d. PHYSICAL PLANT & OPERATIONS
 - e. POLICIES SEE ITEM #10
 - f. HAMPTON GREEN ENERGY
 - g. AD HOC SHARED RESOURCES
- 9. ADDITIONS TO THE AGENDA
- 10. POLICIES: THE COMMITTEE RECOMMENDS:
 - a. FINAL APPROVAL OF POLICY 3323 AND RECISSION OF PREVIOUS VERSION
 - b. PRESENTATION OF POLICIES 3542.31, 3516 AND 1700
 - c. REAPPROVAL OF POLCIES 3517 AND 3524
- 11. 2012-2013 CALENDAR
- 12. 2013-2014 CALENDAR
- 13. HEALTHY FOOD CERTIFICATION
- 14. TRANSPORTATION
- 15. BUSINESS COORDINATOR POSITION
- 16. NON-UNION WAGES & BENEFITS
- 17. 2013/2014 BUDGET DISCUSSION
- 18. SUPERINTENDENT CONTRACT
- 19. LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)
- 20. BOE COMMUNICATION TO THE PUBLIC
- 21. NEXT AGENDA PLANNING
- 22. AUDIENCE FOR CITIZENS
- 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.