

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, APRIL 24, 2013
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)

LEADERSHIP TEAM EVALUATION EXPECTED TO RUN 6:30-7:00. NO OTHER ITEMS WILL BE DISCUSSED BEFORE 7:00 PM.

3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 03/27/2013
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. 2013/2014 BUDGET
 - c. OTHER
8. PRINCIPAL REPORTS
9. ADDITIONS TO THE AGENDA
10. POLICIES: THE COMMITTEE PRESENTS THE FOLLOWING POLICIES:
 - a. CURRENT BOE POLICY 4117 WITH THE INTENT OF RESCINDING, WITHOUT REPLACING , ON MAY 22;
 - b. CABA VERSIONS OF POLICIES 4150, 6010, 6144 WITH THE INTENT OF APPROVING ON MAY 22;
 - c. CURRENT BOE POLICIES 5000, 5111.1, 5121, 6141.11 WITH THE INTENT OF REAPPROVING ON MAY 22;
11. CHANGE IN RETIREMENT DATE FROM JULY 1, 2013 TO JUNE 26, 2013
12. WELL & PUMP SYSTEMS
13. WAGES & BENEFITS
 - a. BUSINESS COORDINATOR
14. BUDGET TRANSFERS
 - a. TRANSFER \$5000 FROM (600) SUPPLIES TO (100) SALARIES AND WAGES
 - b. TRANSFER \$8000 FROM (500) OTHER PURCHASED SERVICES TO (300) PURCHASED PROFESSIONAL SERVICES
15. PETTY CASH CHECK SIGNERS
16. 2013/2014 BUDGET
17. COMMITTEE ORGANIZATION
18. FORMATION OF CONTRACT NEGOTIATION TEAM
19. REVIEW OF LEGALLY REQUIRED HOLIDAYS – GOOD FRIDAY HOLIDAY
20. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. EASTCONN
 - c. FINANCE
 - d. PHYSICAL PLANT & OPERATIONS
 - e. POLICIES
21. BOE COMMUNICATION TO THE PUBLIC
22. NEXT AGENDA PLANNING
23. AUDIENCE FOR CITIZENS
24. 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.