## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

## MEETING AGENDA

## WEDNESDAY, SEPTEMBER 25, 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. SELECTMEN REPORT ON EDUCATIONAL STUDY
- 7. APPROVAL OF MINUTES: 08/28/13, 09/05/13
- 8. SUPERINTENDENT REPORTS/RECOMMENDATIONS
  - a. FINANCIALS
  - b. SCHOOL READINESS UPDATE
  - c. OTHER
- 9. PRINCIPAL REPORTS
  - a. CMT BRIEF OVERVIEW (FULL REPORT IN OCTOBER)
  - b. OTHER
- 10. ADDITIONS TO THE AGENDA
- 11. POLICIES: THE POLICIES COMMITTEE PRESENTS POLICIES 4118.112, 4118.13, 4118.21, 4118.233, 4118.3 FOR REAPPROVAL AT A FUTURE MEETING
- 12. DELAYED OPENINGS
- 13. TAPING OF MEETINGS
- 14. STUDENT ACTIVITY FUNDS: SEPARATION OF DUTIES AND CHECK SIGNERS
- 15. 2013/2014 BUDGET
- 16. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. EASTCONN
  - c. FINANCE
  - d. POLICIES
- 17. BOE COMMUNICATION TO THE PUBLIC
- 18. NEXT AGENDA PLANNING
- 19. AUDIENCE FOR STAFF/CITIZENS
- 20. STAFFING (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING THE EMPLOYMENT OF PUBLIC EMPLOYEE(S)
- 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.