HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 **MEETING AGENDA WEDNESDAY, NOVEMBER 20, 2013** 6:30 PM HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

- 1. CALL TO ORDER BY SUPERINTENDENT
- 2. BOARD REORGANIZATION
 - a. ELECTION OF OFFICERS
 - b. COMMITTEE ASSIGNMENTS
- 3. AUDIENCE FOR STAFF
- 4. AUDIENCE FOR CITIZENS
- 5. WRITTEN COMMUNICATIONS TO BOARD
- 6. APPROVAL OF MINUTES: 10/23/13, 11/7/13
- 7. EDUCATION DONATIONS FUND
- 8. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIALS
 - b. OTHER
- 9. PRINCIPAL REPORTS
- 10. ADDITIONS TO THE AGENDA
- 11. POLICIES: THE POLICIES COMMITTEE PRESENTS POLICIES 4118.21, 4118.233, 4118.3 FOR REAPPROVAL
- 12. UPDATED BENEFITS DOCUMENTS
- 13. PROPOSED MOUS FOR GRANDFATHERED SICK DAYS AND INSURANCE AGREEMENTS
- 14. TRANSPORTATION
- 15. SET REGULAR MEETING DATES FOR 2014
- 16. HEALTHY FOODS STATEMENT
- 17. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. EASTCONN
 - c. FINANCE
 - d. POLICIES
- 18. BOE COMMUNICATION TO THE PUBLIC
- 19. NEXT AGENDA PLANNING
- 20. AUDIENCE FOR STAFF/CITIZENS
- 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.