

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, JUNE 28, 2017
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
2. Audience for Staff and Citizens
3. Professional Development Presentation
4. Written Communications to Board
5. Approval of 5/24/17 Minutes ([See Separate Attachment](#))
6. Superintendent Reports/Recommendations ([See Separate Attachment](#))
 - a. Superintendent's Report on SRBI
7. Principal Reports ([See Separate Attachment](#))
8. Business Coordinator's Report ([See Separate Attachment](#))
9. Review and Possible Action on Line Item Transfers
10. Review and Possible Action on Contract with EASTCONN Food Service ([See Separate Attachment](#))
11. Review and Possible Action on Contract for Combine position of Special Education Teacher @.8 FTE and Director of Pupil Services @ .2 FTE
12. Report from Addition / Withdrawal Committee
13. Report from Dissolution Committee
14. Committee and Representative Reports/Recommendations:
 - a. Board Committees
 - Communications
 - Finance & Operations
 - Policies
 - Presentation of Policy
 - 5131 Conduct and Discipline ([See Separate Attachment](#))
 - Approval of Policies
 - 5113 Attendance/Excuses/Dismissal ([See Separate Attachment](#))
 - 5113.2 Truancy ([See Separate Attachment](#))
 - 5114 Suspension and Expulsion/Due Process ([See Separate Attachment](#))
 - b. Ad Hoc Committees
 - c. Liaison Reports
 - CABE
 - EASTCONN
15. Additions to The Agenda
16. Audience for Citizens
17. Next Agenda Planning
18. Executive Session for the Discussion of Contract Negotiations
19. 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