## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

## **REVISED MEETING AGENDA**WEDNESDAY, JUNE 22, 2011

## 7:00 PM

## HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

- 1. CALL TO ORDER
- 2. AUDIENCE FOR STAFF
- 3. AUDIENCE FOR CITIZENS
- 4. WRITTEN COMMUNICATIONS TO BOARD OF EDUCATION
- 5. ADDITIONS TO THE AGENDA
- 6. APPROVAL OF MINUTES: 05/25/11, 06/02/11, 06/16/11
- 7. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
  - a. FINANCIAL REPORT
  - b. BEFORE/AFTER SCHOOL CARE UPDATE
  - c. UPDATE ON MULTIPURPOSE ROOM OPERABLE WALL
  - d. UPDATE ON ROOF
  - e. OTHER
- 8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. COMMUNITY AND STAFF RELATIONS
  - c. EASTCONN
  - d. FINANCE
  - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING COMMITTEE
  - f. POLICIES SEE 9a.
  - g. HAMPTON GREEN ENERGY COMMISSION
  - h. ADMINISTRATIVE MODEL
- 9. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
  - a. POLICIES THE SUPERINTENDENT RECOMMENDS THAT THE BOE GIVE FINAL APPROVAL TO POLICIES 9132/9133 COMMITTEES & ADVISORY COMMITTEES AND 9250 REMUNERATION AND REIMBURSEMENT.
  - b. TEACHER RESIGNATION
  - c. CONSIDER AND ACT ON SUPERINTENDENT RECOMMENDATION FOR READING TEACHER
  - d. CONSIDER AND ACT ON REQUEST TO NAME THE MULTIPURPOSE ROOM
  - e. CONSIDER AND ACT ON SUPPORT FOR AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS AND NATIONAL SCHOOL BOARDS ASSOCIATION JOINT RESOLUTION CALLING FOR REGULATORY RELIEF FROM PROVISIONS OF ELEMENTARY AND SECONDARY EDUCATION ACT.
  - f. CONSIDER AND ACT ON SUPERINTENDENT CONTRACT (EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING EMPLOYMENT OF A PUBLIC EMPLOYEE)
- 10. BOE COMMUNICATION TO THE PUBLIC
- 11. AUDIENCE FOR CITIZENS
- 12. NEXT AGENDA PLANNING
- 13. ADJOURNMENT