

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
***REVISED* MEETING AGENDA**
WEDNESDAY, FEBRUARY 22, 2012
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
5. APPROVAL OF MINUTES: 01/25/12, 02/08/12
6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. OTHER
7. PRINCIPAL REPORTS
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 10A
 - g. HAMPTON GREEN ENERGY COMMITTEE
 - h. ADMINISTRATIVE MODEL – WILL RECONVENE IN SPRING
9. ADDITIONS TO THE AGENDA
10. BUSINESS
 - a. ACTION ON POLICIES
 - i. TENTATIVE APPROVAL TO POLICY 9214 ELECTION OF MEMBERS, SUBSTITUTING THE FOLLOWING LANGUAGE FOR THAT PRESENTED AT THE JANUARY 11, 2012 BOE MEETING: “TERMS OF NEWLY-ELECTED BOARD MEMBERS SHALL COMMENCE ON THE SECOND TUESDAY AFTER SAID ELECTION”.
 - ii. FINAL APPROVAL OF POLICY 9012 LEGAL RESPONSIBILITIES OF BOARD OF EDUCATION AND RESCIND PREVIOUS VERSION OF THE SAME
 - iii. FINAL APPROVAL OF NEW POLICIES 9210 QUALIFICATIONS OF MEMBERS, 9260 BOARD MEMBER PROTECTION, 9325.2 ORDER OF BUSINESS
 - iv. TENTATIVE APPROVAL OF THE CABE VERSION OF POLICY 3110 BUDGET PLANNING, REPLACING “BOARD OF FINANCE” LANGUAGE WITH “TOWN GOVERNMENT”
 - v. TENTATIVE APPROVAL OF THE CABE VERSION OF POLICY 3240 TUITION FEES, DELETING THE LAST SENTENCE OF THE FIRST PARAGRAPH AND THE SECOND PARAGRAPH (BOTH HAVING TO DO WITH A HIGH SCHOOL POPULATION).
 - vi. TENTATIVE APPROVAL OF THE CABE VERSION OF POLICY 3516.5 SEXUAL OFFENDERS ON SCHOOL PROPERTY
 - b. 2012/2013 SCHOOL CALENDAR
 - c. DISCUSS AND ACT ON FORMATION OF AD HOC COMMITTEE AIMED AT SHARING SERVICES WITH OTHER TOWNS/BOARDS
 - d. RETIREMENT INCENTIVES
 - e. 2012/2013 BUDGET (ACTION POSSIBLE ON ANY OR ALL PARTS OF BUDGET)
 - f. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
11. BOE COMMUNICATION TO THE PUBLIC
12. AUDIENCE FOR CITIZENS
13. NEXT AGENDA PLANNING
14. 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.