#### HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

# MEETING AGENDA WEDNESDAY, SEPTEMBER 24, 2014

### 6:30 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: 8-27-14
- 6. SUPERINTENDENT REPORT/RECOMMENDATIONS
  - a. FINANCIALS
  - b. OTHER
- 7. PRINCIPAL REPORTS
- 8. ACCEPT HAMPTON PROFESSIONAL EDUCATOR LEARNING AND EVALUATION PLAN
- 9. ADDITIONS TO THE AGENDA
- 10. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. EASTCONN
  - c. FINANCE AND OPERATIONS
  - d. POLICIES DISCUSSION
    - RESCIND 4112.2 PERSONNEL CERTIFICATION
    - REPLACE 2012 POLICY 6142.101 STUDENT NUTRITION AND PHYSICAL ACTIVITY WITH REVISED POLICY AND REGULATIONS
  - e. COMMUNICATIONS NEWSLETTER
  - f. SHARED SERVICES
  - g. TRI TOWN STUDY
- 11. NEXT AGENDA PLANNING
- 12. AUDIENCE FOR STAFF/CITIZENS
- 13. 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.