

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**SPECIAL MEETING**  
**THURSDAY, MAY 27, 2010**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER: 7:06 by Chairman Burnham

Members Present: Dan Savino, John Burnham, Maryellen Donnelly, Rose Bisson, Lisa Siegmund, Catherine Wade, Ann Gruenberg, Carol Misak. Administrators present: Marsha Willhoit.

2. AUDIENCE FOR TEACHERS—none

3. AUDIENCE FOR CITIZENS—none

4. BUSINESS

a. Budget 2010/1011—passed by referendum vote

b. Budget 2009/2010—discussed any additional expenses necessary before the end of the school year. John Burnham asked Marsha to look over her list of items. Maryellen Donnelly asked about the roof—will it be okay for another year? How about the playground? Is there enough mulch and cushioning? And the hole in the classroom wall? HES sign? Marsha reviewed her list of expenses. She will finalize the list and this item will be added to the next meeting's agenda.

Catherine Wade asked about compensation for the non-certified staff that did not receive wage increases. No action will be taken tonight, but some discussion took place.

c. Superintendent/Leadership Team Evaluation—Marsha made a presentation on her 2009-2010 School Goals, both as principal and superintendent.

Principal Goals: Understanding and implementing SRBI has been a major focus this year. The Climate Committee has also been very active. HES has been accepted for PBS training for next year. Bullying was also addressed through Climate Committee.

Superintendent Goals: Hiring Procedures and Involvement in Policy. Marsha reviewed her hiring procedures. She also reviewed her role as the superintendent in the BOE policies that require regulations or procedures. Marsha would like to create a Staff Handbook as one of her goals for next year.

Rose Bisson made a motion to enter into executive session at 8:35 for the purpose of discussion concerning performance and evaluation of a public officer or employee. Seconded by Maryellen Donnelly. The motion passed unanimously.

The Board returned to regular session at 10:30 PM.

5. ADJOURNMENT—Dan Savino made a motion to adjourn at 10:30 and Catherine Wade seconded. The motion carried unanimously.

Respectfully submitted,  
Lisa Siegmund, Secretary