HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 **MEETING AGENDA WEDNESDAY, OCTOBER 24, 2018** 7:00 PM HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

- 1. Call to Order
- 2. Audience for Staff and Citizens
- 3. Written Communications to Board
- 4. Approval of 09/26/18 Minutes (See Separate Attachment)
- 5. Superintendent Reports/Recommendations
- 6. Principal Reports and PTO Update
- 7. Business Coordinator's Report (See Separate Attachments)
- 8. Review and possible action on the following grant applications: Title 1a, Title 2a, Title 4
- 9. Review and possible action on the approval of a fourth check signer (current signers: Frank Olah, Rose Bisson, Maryellen Donnelly)
- 10. Discussion and possible action on the invitation for a CABE legislative review at special meeting / regular meeting
- 11. Review and possible action on the approval of the Teacher Evaluation Plan, 2018-2019
- 12. Review and possible action on BoE Regular Meeting Date 2019 (4th Wednesday)
- 13. Discussion and Possible Action on Pre-K plan and Costs
- 14. Discussion and Possible Action on MOU
- 15. Committee and Representative Reports/Recommendations:
 - a. Board Committees

Communications Finance & Operations Policies

- Presenting:
- 6010 Goals and Objectives Submit for approval with date change. (See Separate Attachment)
- 6114.8 Pandemic/Epidemic Emergencies suggest adding. (See Separate Attachment)
- 6146.1 Grading/Assessment Systems/Weighted Grades submit new version with the removal of alternate language and Class Rank from old policy for approval. (See Separate Attachment)
- 6164.12 Acquired Immune Deficiency Syndrome (AIDS)– Submit for approval with date change. (See Separate Attachment)
- **Final Approval:**
- 5142.21 Bike Use (See Separate Attachment)
- 6154 Homework/Make-up Assignments- Submit for approval with date change. (See Separate Attachment)
- 6164 Individual Services and Diagnostic Counseling- suggest rescinding. (See Separate Attachment)
- 6164.11 Drugs/Alcohol/Tobacco submit new version with the typo correction in the third paragraph of, "shat I" to "shall" for approval. (See Separate Attachment)
- Program Review
- Job Descriptions
- b. Liaison Reports
 - CABE

EASTCONN

- 16. Additions to The Agenda
- 17. Audience for Citizens
- 18. Next Agenda Planning

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.