

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, DECEMBER 20, 2017  
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order by Superintendent Frank Olah
2. Board Election of Officers and Board Organization
3. Audience for Staff and Citizens
4. Written Communications to Board
5. Executive Session to Discuss Health Issues of Employees
6. Approval of 11/15/17 Minutes [\(See Separate Attachment\)](#)
7. Superintendent Reports/Recommendations [\(See Separate Attachments\)](#)
8. Principal Reports [\(See Separate Attachment\)](#)
9. Business Coordinator's Report [\(See Separate Attachments\)](#)
10. Hampton Elementary School 2018-2019 Calendar [\(See Separate Attachments\)](#)
11. Regional District 11 Health Insurance Affiliation Letter [\(See Separate Attachment\)](#)
12. Discussion of Sunroom Repair
13. Preliminary Budget Discussions
14. Request for Sick Bank
  - a. From a Non-certified Employee
  - b. From the HEA for Employee A
15. Board Committee Assignments
16. Committee and Representative Reports/Recommendations:
  - a. Board Committees
    - Communications
    - Finance & Operations
    - PoliciesPresented:  
4118.11/4218.11 Nondiscrimination [\(See Separate Attachment\)](#)
  - b. Ad Hoc Committees
    - Program Review
    - 7<sup>th</sup> & 8<sup>th</sup> Grade Options Committee
  - c. Liaison Reports
    - CABE
    - EASTCONN
17. Additions to The Agenda
18. Audience for Citizens
19. Next Agenda Planning
20. 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**