

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, MARCH 22, 2017**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
2. Audience for Staff and Citizens
3. Written Communications to Board
  - a. Learner Centered Newsletter
  - b. Position of Education Funding System ([See Separate Attachment](#))
  - c. Immediate Need to Contact Your Legislators ([See Separate Attachment](#))
4. Approval of 2/22/17 Minutes ([See Separate Attachment](#))
5. Superintendent Reports/Recommendations ([See Separate Attachment](#))
6. Principal Reports ([See Separate Attachment](#))
7. Business Coordinator's Report ([See Separate Attachment](#))
8. Budget Presentation
9. Discussion and Possible Action: Raise the pay rate for all substitutes for a classroom teacher to a flat \$82.00 full day and \$50.00 ½ day. (Does not include any other type of substitutes, i.e. nurse.)
10. School's Lunch Program
11. Report from Four Board Meeting
12. Report from Addition / Withdrawal Committee
13. Report from Dissolution Committee
14. Committee and Representative Reports/Recommendations:
  - a. Board Committees
    - Communications
    - Finance & Operations
    - Policies
      - Presentation of Policies
        - 5118.1 Homeless Students ([See Separate Attachment](#))
        - 5145.14 On-Campus Recruitment
        - 5145.15 Directory Information ([See Separate Attachment](#))
  - b. Ad Hoc Committees
  - c. Liaison Reports
    - CABE
    - EASTCONN
15. Additions to The Agenda
16. Audience for Citizens
17. Next Agenda Planning
18. Executive Session for Discussion of the Performance of a Public Official
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.

**BOARD MEMBERS PLEASE EMAIL OR CALL THE SUPERINTENDENT'S OFFICE AT 860-455-2267 IF YOU CANNOT ATTEND**

