## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

# MEETING AGENDA WEDNESDAY, MARCH 28, 2018

### 7:00 PM

#### HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

- 1. Call to Order
- 2. Dr. Gary Mala, Director of EastConn addressing the board on the role EastConn has in HES Professional Development
- 3. Audience for Staff and Citizens
- 4. Written Communications to Board
- 5. Approval of 12/20/17 Minutes (See Separate Attachment)
- 6. Superintendent Reports/Recommendations (See Separate Attachments)
- 7. Principal Reports and PTO Update (See Separate Attachments)
- 8. Business Coordinator's Report
- 9. Review of 2018-2019 Draft Budget
  - a. Discussion and possible action on the Title IV Part A application (STEM)
- 10. 2018-2019 School Calendar
- 11. Discussion and possible action on a revision of the 2017-2018 school calendar
- 12. Discussion and possible action on the extension of the contract with M. McGinley from 1/1/18 to 6/30/18 as Interim Special Education Director
- 13. Discussion and possible action on the reduction of the position of Reading Teacher from 1.0 FTE to 0.5 FTE beginning 4/2/18 to 6/30/18
- 14. Committee and Representative Reports/Recommendations:
  - a. Board Committees

**Communications** 

**Finance & Operations** 

**Policies** 

b. Ad Hoc Committees

**Program Review** 

**Job Description Committee** 

c. Liaison Reports

**CABE** 

**EASTCONN** 

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