HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

MEETING AGENDA WEDNESDAY, APRIL 26, 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. Hampton Gazette Article (See Separate Attachment)
 - b. Monthly Energy Production Report (See Separate Attachment)
 - c. Open Letter to State Legislators (See Separate Attachment)
- 4. Approval of 3/22/17 Minutes (See Separate Attachment)
- 5. Superintendent Reports/Recommendations (See Separate Attachment)
- 6. Principal Reports
- 7. Business Coordinator's Report (See Separate Attachment)
- 8. Review and Action on the IDEA Grant
- 9. Review and Action on the Line Item Transfers
- 10. Review and Possible Action on Replacement of School Lighting by Earthlight
- 11. Review and Action on the School Readiness Grant
- 12. Report from Four Board Meeting
- 13. Report from Addition / Withdrawal Committee
- 14. Report from Dissolution Committee
- 15. Committee and Representative Reports/Recommendations:
 - a. Board Committees

Communications

Finance & Operations

Policies

Approval of Policies

5118.1 Homeless Students

5145.14 On-Campus Recruitment

5145.15 Directory Information

Presentation of Policies

5113 Attendance/Excuses/Dismissal

5113.2 Truancy

5114 Suspension and Expulsion/Due Process

5131 Conduct at School and Activities

- b. Ad Hoc Committees
- c. 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.

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