## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

# MEETING AGENDA WEDNESDAY, JULY 24, 2019

### 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 06/26/19 Minutes (See Attachment)
- 5. Superintendent Reports/Recommendations
- 6. Principal Report and PTO Update (See Attachment)
- 7. Business Coordinator's Report
- 8. Discussion and Approval of 2019-2020 Budget (See Attachment)
- 9. Committee and Representative Reports/Recommendations:
  - a. Board Committees

**Communications** 

**Finance & Operations** 

**Policies** 

## **Final Approval:**

- 4111.1/4211.1 Equal Opportunity Employer Replace with CABE Version and Rescind Old Version (See Attachment)
- 4134 Tutoring Replace with CABE Version and Rescind Old Version (See Attachment)
- 4135/4235 Organization & Units- Replace with CABE Version and

Rescind Old Version (See Attachment)

- 4150 Leaves Replace with CABE Version and Rescind Old Version (See Attachment)
- 4152.6/4252.6 Family and Medical Leave Act Replace with CABE Version and Rescind Old Version (See Attachment)

### Presenting:

- 4117.4 Non-Renewal/ Suspension Review and Change Date (See Attachment)
- 4117.5 Termination of Employment Review and Change Date (See Attachment)
- 4118.233/4218.233 Weapons and Dangerous Instruments—Review and Change Date (See Attachment)
- 4118.3/4218.3 Duties of Personnel Review and Change Date (See Attachment)
- 4127 Teacher in Charge Review and Change Date (See Attachment)
- 4135.2 Communication with the Board of Education Review and Change Date (See Attachment)
- 4112.6 Personnel Records Replace with CABE version and Rescind Old Version (See Attachment)
- 4118.11/4218.11 Nondiscrimination Replace with CABE version and Rescind Old Version (See Attachment)
- 4119/4219 Staff Conduct Replace with CABE version and Rescind Old Version (See Attachment)
- 4120 Temporary and Part-Time Personnel Replace with CABE version and Rescind Old Version (See Attachment)
- 4133/4233 Travel Reimbursement Replace with CABE version and Rescind Old Version (See Attachment)
- 4135.4/4235.4 Staff Complaints and Concerns Replace with CABE version and Rescind Old Version (See Attachment)
- 4217.4 Dismissal/Suspension Replace with CABE version and Rescind Old Version (See Attachment)
- 4131.5 Continuing Education Units (CEU) Rescind (See Attachment)
- b. Liaison Reports

## **EASTCONN**

- 10. Audience for Citizens
- 11. Additions to the Agenda
- 12. Next Agenda Planning
- 13. 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