

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, AUGUST 22, 2018**  
**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. Review and Possible Action on the Appointment of The Candidate for The Grade 5 Position
5. Approval of 07/23/18 & 07/25/18 Minutes [\(See Separate Attachment\)](#)
6. Superintendent Reports/Recommendations [\(See Separate Attachment\)](#)
7. Principal Reports and PTO Update
8. Business Coordinator's Report [\(See Separate Attachments\)](#)
9. Review and Possible Action on the 2018-2019 Teacher Evaluation Plan
10. Presentation of the 2018 - 2019 HES Class Schedule
11. Establishment of a Negotiation Committee to Negotiate the Next Teacher Contract and Appoint Members
12. Review and Possible Action on Possible Revisions to the 2018- 2019 HES Proposed Budget
13. Review and Possible Action on Request to Board of Finance to Transfer Fiscal Year 2018 Surplus to Capital Non-Recurring Find to Be Used for ADA Compliance Project
14. Committee and Representative Reports/Recommendations:
  - a. Board Committees
    - Communications
    - Finance & Operations
    - Policies
    - Presenting:
      - 5114 Suspension and Expulsion/Due Process – addition of appendix to policy. [\(See Separate Attachment\)](#)
      - 5131 Conduct at School and Activities – addition of appendix to policy. [\(See Separate Attachment\)](#)
      - 5144 Discipline - addition of appendix to policy. [\(See Separate Attachment\)](#)
      - 6000 Instruction – Replace with new CABE version and rescind old version. [\(See Separate Attachment\)](#)
      - 6111 Calendars - Replace with new CABE version and rescind old version. [\(See Separate Attachment\)](#)
      - 6112 School Days - Replace with new CABE version and rescind old version. [\(See Separate Attachment\)](#)
      - 6114.1 Fire Emergency Drills/Crisis Response Drills - Replace with new CABE version and rescind old version. [\(See Separate Attachment\)](#)
      - 6120 Objectives/Priorities – Reapprove with date change. [\(See Separate Attachment\)](#)
      - 6121.1 Reduction of Racial, Ethnic and Economic Isolation - Replace with new CABE version and rescind old version. [\(See Separate Attachment\)](#)
      - 6140 Curriculum - Replace with new CABE version and rescind old version. [\(See Separate Attachment\)](#)
  - b. Ad Hoc Committees
    - Program Review
  - c. Liaison Reports
    - CABE
    - EASTCONN
15. Additions to The Agenda
16. Audience for Citizens
17. Next Agenda Planning

**18. Executive Session – 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.**