### HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

# MEETING AGENDA WEDNESDAY, AUGUST 26, 2015

## 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 MINUTES: 7-22-15
- 5. SUPERINTENDENT REPORT/RECOMMENDATIONS
  - a. FINANCIALS
  - b. SUMMER/SAFETY PROJECTS
  - c. GREEN ENERGY CELEBRATION SEPTEMBER 23, 6-7 PM
  - d. OTHER
- 6. PRINCIPAL REPORT
- 7. 2014-15 BUDGET TRANSFERS TO CAPITAL NONRECURRING FUND
- 8. APPROVE HAMPTON BOARD OF EDCUCATION GOALS 2015-16
- 9. ADDITIONS TO THE AGENDA

#### 10. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/RECOMMENDATIONS

- a. TRI TOWN STUDY COMMITTEE
- b. POLICIES FOR RE-APPROVAL: POLICIES 1112, 1112.6, 1120, 1150/1160, 1210, 1251, 1310, 1311.1, 1311.2, 1312, 1316, 1321. FOR RE-APPROVAL: POLICIES 4111.3 (change policy number from 4112.3), 4117.5, 4118.24/4218.24, 4119/4219. FOR APPROVAL: CABE VERSIONS OF POLICIES 4114, 4117.3, 4118.4/4218.4.
- c. NEGOTIATIONS- BOARD OF FINANCE MEETING, MEETING DATES
- d. COMMUNICATIONS- FALL NEWSLETTER
- 11. NEXT AGENDA PLANNING
- 12. AUDIENCE FOR STAFF/CITIZENS
- 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.