HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

MEETING AGENDA

WEDNESDAY, SEPTEMBER 26, 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. Approval of 8/22/18 Minutes (See Separate Attachment)
- 5. Superintendent Reports/Recommendations
- 6. Principal Reports and PTO Update (See Separate Attachment)
- 7. Business Coordinator's Report (See Separate Attachments)
- 8. Discussion and Possible Action on PE/Health teacher FTE
- 9. Review and Possible Action on the 2018-2019 Teacher Evaluation Plan
- 10. Committee and Representative Reports/Recommendations:
 - a. Board Committees

Communications

Finance & Operations

Policies

Presenting:

- 5142.21 Bike Use
- 6146.1 Grading/Assessment Systems/Weighted Grades submit new version with the removal of alternate language and Class Rank from old policy for approval. (See Separate Attachment)
- 6154 Homework/Make-up Assignments

 Submit for approval with date change. (See Separate Attachment)
- 6164.11 Drugs/Alcohol/Tobacco submit new version with the typo correction in the third paragraph of, "shat I" to "shall" for approval. (See Separate Attachment)
- 6164.12 Acquired Immune Deficiency Syndrome (AIDS)—Submit for approval with date change. (See Separate Attachment)
- 6164 Individual Services and Diagnostic Counseling—suggest rescinding. (See Separate Attachment)
- 6114.8 Pandemic/Epidemic Emergencies suggest adding. (See Separate Attachment)
- 6010 Goals and Objectives suggest adding. (See Separate Attachment)

Final Approval:

- 5114 Suspension and Expulsion/Due Process addition of appendix to policy. (See Separate
 <u>Attachment</u>)
- 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
 <u>Attachment</u>)
- 6112 School Days Replace with new CABE version and rescind old version. (See Separate
 <u>Attachment</u>)
- 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 Job Descriptions

c. Liaison Reports

CABE

EASTCONN

- 11. Additions to The Agenda
- 12. Audience for Citizens
- 13. Next Agenda Planning
- 14. Executive Session for the Purpose of Evaluating a Public Official
- 15. 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.