

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, JANUARY 23, 2019  
7:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
2. Discuss and possible action on the hiring of Dr. Judy Benson-Clark as the Director of Special Education
3. Audience for Staff and Citizens
4. Discussion and Possible Action on the Request by James Shifrin
5. Written Communications to Board
6. Approval of 12/19/18 Minutes [\(See Separate Attachment\)](#)
7. Superintendent Reports/Recommendations
8. Principal Reports and PTO Update
9. Business Coordinator's Report [\(See Separate Attachments\)](#)
10. Calendar Discussion [\(See Separate Attachment\)](#)
11. Bus Contract
12. Budget Presentation
13. Review and Discuss the Preliminary Audit Report
14. Committee and Representative Reports/Recommendations:
  - a. Board Committees
    - Communications
    - Finance & Operations
    - Policies
      - 5141.21 Administration of Medication [\(See Separate Attachments\)](#)
      - 6172.3 Parent Instruction of Children at Home [\(See Separate Attachments\)](#)
      - 3280 Gifts, Grants and Bequests [\(See Separate Attachments\)](#)
      - 3541.5 Safety Complains/Records and Reports [\(See Separate Attachments\)](#)
    - Job Description
  - b. Liaison Reports
    - CABE
    - EASTCONN
15. Additions to The Agenda
16. Audience for Citizens
17. Next Agenda Planning
18. 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