

-HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**SPECIAL MEETING AGENDA**  
**WEDNESDAY, APRIL 22, 2015**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR STAFF AND CITIZENS
3. WRITTEN COMMUNICATION TO BOARD
  - a. FREEDOM OF INFORMATION – NOTICE OF WITHDRAWAL
  - b. HAMPTON EDUCATION ASSOCIATION – RETIREMENT INCENTIVE
4. APPROVAL OF MINUTES: 3-25-15
5. SUPERINTENDENT REPORT/RECOMMENDATIONS
  - a. FINANCIALS
  - b. STATE CANCELED GRANT FUNDS FOR DISTRICT TECHNOLOGY UPGRADES
  - c. BOARD OF EDUCATION 2015-16 PROPOSAL ACCEPTED BY BOARD OF FINANCE
  - d. HAMPTON BUDGET HEARING APRIL 28, 2015
  - e. TRITOWN STUDY HEARING APRIL 25, 2015
  - f. 2015-16 HEALTH INSURANCE UPDATE
  - g. OTHER
6. PRINCIPAL REPORT
7. DEVELOP POSSIBLE QUESTIONS FOR TRITOWN BOARDS OF EDUCATION MEETING
8. RETIREMENT INCENTIVE DISCUSSION AND POSSIBLE ACTION
9. SCHEDULE FOI WORKSHOP – May 20, 2015
10. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/RECOMMENDATIONS
  - a. COMMUNICATIONS
  - b. SHARED SERVICES
  - c. TRI TOWN STUDY
  - d. POLICY
  - e. FINANCE
11. NEXT AGENDA PLANNING
12. AUDIENCE FOR STAFF/CITIZENS
13. LEADERSHIP TEAM EVALUATION (Executive session anticipated for discussion concerning the appointment, employment, performance, or evaluation of a public officer or employee)
14. 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.**