

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING AGENDA  
WEDNESDAY, FEBRUARY 7, 2018 @ 5:30 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY / MEDIA CENTER**

1. CALL TO ORDER
2. DISCUSSION OF GROUP ORGANIZATION WITH DETERMINATION OF CHAIR / RECORDING SECRETARY
3. AUDIENCE FOR STAFF & CITIZENS
4. REVIEW OF APRIL 26, 2017 MINUTES
5. REVIEW OF 5 YEAR PLAN
6. DISCUSSION OF 2018/2019 BUDGET
7. REVIEW NEXT AGENDA PLANNING INCLUDING DATE AND TIME
8. 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.**

**In Special Meetings Actions may not 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**