

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**\*REVISED\* MEETING AGENDA**  
**WEDNESDAY, AUGUST 22, 2012**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR STAFF
3. AUDIENCE FOR CITIZENS
4. WRITTEN COMMUNICATIONS TO BOARD
5. APPROVAL OF MINUTES: 07/25/2012
6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
  - a. FINANCIAL REPORT
  - b. OTHER
7. PRINCIPAL REPORTS
  - a. OPENING OF SCHOOL
  - b. CMT REPORT
  - c. OTHER
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. COMMUNITY AND STAFF RELATIONS
  - c. EASTCONN
  - d. FINANCE
  - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING
  - f. POLICIES – SEE ITEM #10
  - g. HAMPTON GREEN ENERGY
  - h. AD HOC SHARED SERVICES
9. DISCUSSION OF PRINCIPAL RECEPTION
10. POLICIES – THE SUPERINTENDENT RECOMMENDS TENTATIVE APPROVAL OF THE
  - a. NEW POLICIES 4118.231, 5145.4, 6141.323, 6142.101 WHICH ARE REQUIRED POLICIES
  - b. UPDATED VERSION OF RECOMMENDED POLICY 3280
  - c. UPDATED VERSIONS OF BYLAWS 9131, 9150, 9222, 9314, 9323, 9350 WHICH ARE VIRTUALLY THE SAME AS CURRENT VERSIONS WITH UPDATED LEGAL REFERENCES
  - d. UPDATED VERSIONS OF BLYLAWS 9125 AND 9311 WHICH ARE MORE THOROUGH THAN CURRENT VERSIONS AND ALSO HAVE UPDATED LEGAL REFERENCES
11. JOB DESCRIPTIONS/SCOPE & AUTHORITY, DUTIES & RESPONSIBILITIES
12. CAPITAL NON-RECURRING FUND
13. AUTHORIZED SIGNER FOR ED-099 CHILD NUTRITION PROGRAMS
14. APPOINTMENT OF EMPLOYEE
15. EXECUTIVE SESSION FOR DISCUSSION REGARDING PENDING COMPLAINT – FOI COMPLAINT (EXECUTIVE SESSION FOR DISCUSSION CONCERNING STRATEGY AND NEGOTIATIONS WITH RESPECT TO A PENDING CLAIM)
16. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)
17. BOE COMMUNICATION TO THE PUBLIC
18. AUDIENCE FOR CITIZENS
19. NEXT AGENDA PLANNING
20. 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.**