



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, MARCH 8, 2016

Public Session:

7:00 PM (or immediately following Finance Committee meeting)

1. Call to order and roll call
2. Superintendent/Board recognition
 - Hamden Heroes – Hamden Middle School
 - St. Rita Knights of Columbus & Rotary Club of Hamden – Coats for Kids
 - CABE Award of Excellence for Educational Communications Contest
3. Approval of minutes from the February 29, 2016 Special Board of Education meeting
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval of the Capital Projects Six-Year Plan - (Operations Committee, March 1, 2016).
 - 2.) Approval of a building usage request from Community Mediation, Inc. to use the Hamden Middle School cafeteria on April 18, 2016 for an awards presentation – (Operations Committee, March 1, 2016).
 - 3.) Approval of a building usage request from CT Tamil Sangan to use the Hamden High School auditorium and cafeteria on April 16, 2016 for a social/cultural event (Operations Committee, March 1, 2016).
 - 4.) Approval of a building usage request from Sarah Kennedy Ballet for Young People to use the Hamden Middle School auditorium on May 18, 19 and 22, 2016 for a dance recital (Operations Committee, March 1, 2016).
 - 5.) Approval of a building usage request from North American Sarbojanin Kalipuja Assoc., Inc. to use the Hamden High School auditorium, cafeteria and gymnasium on October 29, 2016 for a cultural diversity event (Operations Committee, March 1, 2016).
 - 6.) Approval to dispose of obsolete, non-instructional material (Operations Committee, March 1, 2016).

- 7.) Approval of a Science Research Course at Hamden High School (Curriculum Committee, March 2, 2016).
 - b. Pending Action
 - 1.) Approval of budget transfers as presented at the Finance Committee meeting.
 - 2.) Approval of purchase order over \$50,000.
7. Public Comments on Information Items
8. Information Items
 - a. Superintendent's report
 - b. Committee reports
 - 1.) Curriculum Committee
 - 2.) ACES/Wintergreen
 - 3.) Operations Committee
 - 4.) Finance Committee
 - 5.) Personnel Committee
 - 6.) Policy Committee
 - 7.) Evaluation and Goals Committee
9. Comments from Board members
10. Comments from press and public
11. Adjourn

The Board respectfully requests that cell phones or pagers be switched to "silent" mode during the meeting. Thank you for your cooperation.

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