



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, MAY 10, 2016

Public Session:  
7:00 PM

1. Call to order and roll call
2. Superintendent/Board recognition
  - Hamden Heroes – Alice Peck, Shepherd Glen and Spring Glen
  - Whitson Food Service Employees
  - Hamden Teachers of the Year 2002 – 2016
  - CABE Student Leadership Awards
  - Sara Courtemanche – Student Representative to the BOE
  - HHS Brass Quintet
3. Approval of minutes from the April 12, 2016 Board of Education meeting
4. Additions to the agenda
5. Public comments on action items
6. Action Items
  - a. Consent Agenda
    1. Approval to adopt Board of Education Policy #5141.7 Student Sports-Concussions – *second reading* (Policy Committee, March 28, 2016).
    2. Approval to adopt Board of Education Policy #6146.1 Grading/Assessment Systems – *second reading* (Policy Committee, March 28, 2016)
    3. Approval to adopt Board of Education Policy #6146.11 Grade Weighting – *second reading* (Policy Committee, March 28, 2016).
    4. Approval to adopt Board of Education Policy #4117.4 Personnel – Non-Renewal-Suspension – *second reading* (Policy Committee, March 28, 2016)
    5. Approval to adopt Board of Education Policy #5144.1 Physical Restraints/Seclusion – *second reading* (Policy Committee, March 28, 2016).
    6. Approval to adopt Board of Education Policy #5141.4 Reporting of Child Abuse and Neglect – *second reading* (Policy Committee, March 28, 2016).
    7. Approval to adopt Board of Education Policy #5114 Suspension and Expulsion/Due Process – *second reading* (Policy Committee, March 28, 2016).

8. Approval of a building usage request from Whitney Players Theater Company, to use the Hamden High School auditorium - August 4-13, 2016 for their summer musical (Operations Committee, May 3, 2016).
  9. Approval of a building usage request from Eventage, to use the front grounds and parking lot at Alice Peck on September 9 and 10, 2016 as a rest stop for their Closer to Free bike ride (Operations Committee, May 3, 2016).
  10. Approval of a building usage request from Hamden Academy of Dance and Music, to use the Hamden Middle School auditorium on June 15, 18 and 19, 2016 for a dance recital (Operations Committee, May 3, 2016).
  11. Approval of grades 7 and 8 math curriculum (Curriculum Committee, May 4, 2016).
  12. Approval to dispose of obsolete books from Hamden High School (Curriculum Committee, May 4, 2016).
  13. Approval to dispose of obsolete books from West Woods School (Curriculum Committee, May 4, 2016).
- b. Pending Action
1. Approval to submit the 2016-17 Consolidated Alliance and Priority School District Consolidated Grant Application to the CT State Department of Education.
  2. Approval of budget transfers as presented at the Finance Committee meeting.
  3. Approval of specifications and drawings for the Church Street School gymnasium roof replacement.
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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