

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA TUESDAY, NOVEMBER 13, 2018

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

- 1. Call to order and roll call
- 2. Superintendent/Board recognition Hamden Heroes – Church Street and West Woods
- 3. Approval of minutes from the October 9, 2018 Board of Education meeting and the October 16, October 18, and October 29, 2018 Special Board of Education meetings
- 4. Correspondence
- 5. Additions to the agenda
- 6. Public comments on action items
- 7. Action Item
 - a. Pending Action
 - 1.) Approval to rescind Hamden Board of Education Policy #5151.6 *Student Smoking* (second reading).
 - 2.) Approval to adopt Hamden Board of Education Policy #6111 *School Calendar* (second reading).
 - 3.) Approval to revise Hamden Board of Education Policy #9321, Appendix B *Special Meeting Format* (second reading).
 - 4.) Approval of purchase orders over \$100,000.
 - 5.) Approval of a one year contract extension between the Christ Bread of Life Parish and the Hamden Board of Education to use the school building at 306 Circular Avenue for the Hamden Collaborative Learning Center (HCLC) for 2018-2019.
- 8. Public Comments on Information Items
- 9. 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
- 10. Executive Session to discuss contract negotiations (HEA Teachers' Contract)
- 11. Return to Public Session
- 12. Comments from press and public
- 13. Comments from Board Members
- 14. 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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