



HAMDEN BOARD OF EDUCATION

ANNOUNCEMENT OF SPECIAL BOARD OF EDUCATION MEETING

AGENDA

Tuesday, May 21, 2019

REVISED

Public Session: 7:00 PM

1. Call to order and roll call
2. Superintendent/Board Recognition
 - a. CABE Student Leadership Awards
 - b. Hamden Heroes
3. Executive session to discuss:
 - a. Interim appointment of Director of Finance and Operations
 - b. Collective bargaining strategies for custodial and nurse's negotiations
4. Return to public session
5. Approval of minutes: Special Board of Education Meetings – April 16, 2019, April 30, 2019 and May 6, 2019
6. Correspondence
7. Public Comments on Action Items
8. Action Items
 - a. Consent Agenda
 - 1.) Approval of a new Statistics Course: Modeling the World (levels 5 and 9) (Curriculum Committee, May 1, 2019).
 - 2.) Approval of a building usage request from Virgin Mary Coptic Orthodox Church to use the Hamden High School Theater on June 2, 2019 (Operations Committee, May 8, 2019).
 - 3.) Approval of a building usage request from Whitney Players Theater Company, Inc. to use the Hamden High School auditorium, Black Box

and room C-107 – July 1-August 10, 2019 (Operations Committee, May 8, 2019).

4.) Approval of a request from the CT Mustangs Semi-Professional Football to use the athletic Hamden High School fields on June 22, 29, July 27, August 8 and August 10, 2019 (Operations Committee, May 8, 2019).

9. Public Comments on Information Items
10. 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
11. Questions relating to the meeting from press and public
12. Comments from Board Members
13. Adjourn