## HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF ZOOM MEETING AGENDA TUESDAY, APRIL 13, 2021

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

When: April 13, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

https://zoom.us/j/98845721362?pwd=bjFRWGx4UERtMzJBVHVzdmpFai9CUT09

Passcode: 605869

Or Telephone:

Dial US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1

253 215 8782 or +1 346 248 7799

Webinar ID: 988 4572 1362

Passcode: 605869

There will be twenty minutes set aside for public input at the regularly scheduled BOE meeting. For those who wish to make Public Comments the following must be followed in order for the comments to be public:

Send comments to <u>PublicInput@hamden.org</u>, with the subject of the message stating the name and date of the meeting (for example, "May 12 Board of Education Meeting").

The name and Hamden address of the person submitting public comment must be included in the message for the comment to be acknowledged.

Public input must be submitted by 2pm on Tuesday, the day of the regularly scheduled Board of Education meeting, to allow for organization of materials.

## In an effort to allow more input to be heard, we ask that public comments be limited to no more than 1 minute in length.

- 1. Call to order and roll call
  - 2. Superintendent/Board recognition of
    - a) April Hamden Heroes from Shepherd Glen School and Hamden Collaborative Learning Center, and District/

(video presentations available at <a href="https://www.hamden.org/resources/awards">https://www.hamden.org/resources/awards</a>)

- i. Annmarie Powers-Moore, Shepherd Glen school nurse
- ii. Cedro Greist-Salazar, Shepherd Glen 6th grader
- iii. Rich Altieri, HCLC Special Education Aide
- iv. Ben Yulo, HCLC 12th grader

Community Food Distribution Heroes -Video presentation

- v. Hector Velasquez, Family Engagement Coordinator-Church Street School
- vi. Adam Sendroff, Acting Chief of Staff Town of Hamden
- vii. Randall Mel, Food Services Director Whitsons
- 3. Approval of minutes from:
  - a) Special Board of Education meeting on February 19, 2021
  - b) Board of Education meeting on March 9, 2021
- 4. Correspondence
- 5. Public comments (Twenty minutes will be allotted for public comments)

- 6. Executive Session to discuss Teacher MOA negotiations.
- 7. Return to Public Session
- 8. Committee Reports
  - a) Curriculum Committee
  - b) ACES/Wintergreen
  - c) Operations Committee
  - d) Finance Committee
  - e) Personnel Committee
  - f) Policy Committee
  - g) Evaluation and Goals Committee
  - h) Equity Committee
- 9. Additions to the agenda
- 10. Information Items
- 11. Action Items
- 12. Consent Agenda
  - a) Approval to revise Hamden Board of Education Policy #6111 School Calendar (1<sup>st</sup> reading)
  - b) Approval to adopt Hamden Board of Education Policy #6141.3291 District Assigned Device (1st reading)
  - Approval to authorize the Superintendent to sign grant awards from UI for HVAC work at Hamden High School and Ridge Hill School and forward to legislative council for approval
  - d) Approval of the use of Hamden High School gymnasium and athletic field by film production group June 21st- July 9th
    - i. Review of production COVID-19 protocols
  - e) Approval of pool use by Hamden Heronettes through June 2021
  - f) Approval of West Woods equipment discard request
  - g) Approval of the reauthorization of the annual Healthy Food Certification under Section 10-215f of the Connecticut General Statutes.
  - h) Approval of the Food Exemption under Section 10-215f of the Connecticut General Statues.
  - Approval of exemptions for beverages that do not comply under Section 10-221q of the Connecticut General Statutes.
  - i) Approval of 20-21 budget transfer (Finance meeting 4/13/21)
- 13. Superintendent's report to include:
  - a) 3R Update
  - b) Update on COVID-19 and moving to a 5 day school week
- 14. Comments from Board Members
- 15. Adjourn