

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA TUESDAY, JULY 9, 2019

Public Session: 7:00 PM Boardroom

- 1. Call to order and roll call
- 2. Superintendent/Board recognition
- 3. Approval of minutes from the June 11, 2019 Board of Education meeting
- 4. Correspondence
- 5. Additions to the agenda
- 6. Public comments on action items
- 7. Action Item(s)
 - a. Consent Agenda
 - b. Pending Action
 - 1.) Approval to accept the YMCA proposal to create before-school and after-school programs at Helen Street School and Spring Glen School and after-school options at Hamden Middle School and Hamden High School.
- 8. Public Comments on Information Items
- 9. Information Items
 - a. Superintendent's report
 - 1.) Update on Wintergreen School
 - 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
 - 8.) Equity Committee

10. Executive Session:

Discuss non-union salary increases Discuss the appointment of the Interim Director of Finance & Operations. Discuss Nurses' contract Update on Custodian contract

- 11. Return to Public Session
- 12. Action Item(s) from Executive Session
 - a. Approval of non-union salary increases
 - b. Approval of Nurses' contract
- 13. Comments from press and public
- 14. Comments from Board Members
- 15. Adjourn