HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA TUESDAY, NOVEMBER 8, 2022

Public Session: 7:00 PM (or immediately following the Finance Committee Meeting)
Location- Alice Peck School- 35 Hillfield Rd, Hamden, CT

Please click the link below to join the webinar:

https://hamden.zoom.us/j/82663952273?pwd=NE9kNWpBY05vbXdoM0txWW8vYi9UUT09

Passcode: 682523

Or Telephone: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 826 6395 2273

Passcode: 682523

There will be time set aside for public input during this meeting. For those who wish to make Public Comments and are not able to attend the meeting in person, 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, "August 9 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 1 pm on Tuesday, the day of the regularly scheduled Board of Education meeting, to allow for the 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. November Hamden Heroes:
 - i. Bear Path
 - 1.) William Prokosch, Grade 6
 - 2.) Betty Murray, Paraprofessional
 - 3.) Peter Bonadies, BP Parent
 - ii. West Woods School
 - 1.) Evangeline Allgood, Grade 6
 - 2.) Hilly Conway, WW Building Substitute
 - 3.) Marcie Diggs, School Governance Equity Council member
- 3. Approval of minutes from the October 11, 2022 Board of Education meeting
- 4. Correspondence
- 5. Additions to the Agenda
- 6. Public Comments on Agenda Items
- 7. Student Representative report
- 8. Executive Session
 - a. Discussion concerning attorney-client communication regarding modifications to the SRO Agreement
 - b. Discussion concerning attorney-client communication regarding the implementation of an agreement with Mutalink
- Return to Public Session

10. Committee reports

- a. ACES/Wintergreen
- b. Curriculum Committee
- c. Equity Committee
- d. Evaluation and Goals Committee
- e. Finance Committee
- f. Operations Committee
- g. Personnel Committee
- h. Policy Committee

11. Information Item

- a. Updates on the HPS racial balancing plan
- b. Discussion of the Hamden Middle School project

12. Action Items

- a. Pending Action
 - i. Possible action concerning modifications to the SRO Agreement.
 - ii. Possible action concerning the implementation of an agreement with Mutalink
- b. Consent Agenda
 - i. Approval of budget transfers (Finance, November 2022)
 - ii. Approval of the building use by the Academy of Dance to use the auditorium at Hamden Middle School for rehearsal on March 5, 2023th from 8:30am-2:00pm (Operations, November 2022)
- 13. Superintendent's report
- 14. Comments from Board
- 15. Adjourn