



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 13, 2016

REVISED

Public Session:

7:00 PM (or immediately following Finance Committee)

Board Room

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Dunbar Hill School
3. Approval of minutes from the November 15, 2016 Special Board of Education meeting
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval of a building usage request from Academy of Dance LLC to use The auditorium at Hamden High School on June 9, 2017 and June 10, 2017 for a dance showcase (Operations Committee, December 6, 2016).
 - 2.) Approval of a building usage request from Joni’s Dance Center to use the Auditorium at Hamden Middle School on February 17, 2017 for a dance Showcase (Operations Committee, December 6, 2016).
 - 3.) Approval to switch from Styrofoam to bio-degradable food trays at Hamden Middle School and Hamden High School (Operations Committee, December 6, 2016).
 - 4.) Approval of a field trip for Hamden High School European Travel Club to travel to Portugal and Spain for global awareness from April 6-17, 2017 (Curriculum Committee, December 7, 2016).
 - 5.) Approval of a partnership between Hamden High School and Bull Dog Tutors to provide test preparation for students (Curriculum Committee, December 7, 2016).
 - b. Pending Action
 - 1.) Approval to adopt Hamden Board of Education Policy #1112 – News Media Relations (*Second Reading*).

- 2.) Approval to adopt Hamden Board of Education Policy #1110 – Communications with the Public (*Second Reading*).
- 3.) Approval to adopt Hamden Board of Education Policy #1110.1 Communications with the Public – Parent Involvement (*Second Reading*).
- 4.) Approval to adopt Hamden Board of Education Policy #1120 – Public Participation at Board of Education Meetings (*Second Reading*).
- 5.) Approval to adopt Hamden Board of Education Policy #4118.11 Non-Discrimination (*Second Reading*).
- 6.) Approval to adopt Hamden Board of Education Policy #4118.112 Sexual Harassment (*Second Reading*).
- 7.) Approval of purchase orders over \$50,000 as presented at the Finance Committee meeting.

7. Public Comments on Information Items

8. 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

9. Executive Session to discuss collective bargaining strategies

10. Return to Public Session

11. Comments from Board members

12. Comments from press and public

13. Adjourn

The Board respectfully requests that cell phones or pagers be switched to "silent" mode during the meeting. Thank you for your cooperation.

U:|Agendas|2016-2017 School Year|December 13, 2016 BOE.doc