

## HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA TUESDAY, JANUARY 8, 2019

Public Session: 7:00 PM (or immediately following CAPSS Ceremony)

**HMS Auditorium** 

- 1. Call to order and roll call
- 2. Superintendent/Board recognition Hamden Heroes – Hamden High School
- 3. Approval of minutes from the December 11, 2018 Board of Education meeting
- 4. Correspondence
- 5. Additions to the agenda
- 6. Public comments on action items
- 7. Action Item
  - a. Consent Agenda
    - 1.) Approval of World Language Curriculum (*Curriculum Committee, January 2, 2019*)
- 8. Public Comments on Information Items
- 9. 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
- 10. Executive Session to discuss HEA (teachers), Custodians and Nurses Unions contract negotiations
- 11. Return to Public Session
- 12. Action Item from Executive Session

- a. Approval of HEA contract 2019-2022
- 13. Comments from press and public
- 14. Comments from Board Members
- 15. Adjourn

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