

## HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA TUESDAY, AUGUST 14, 2018

## **Public Session:**

7:00 PM (or immediately following Operations Committee meeting) Boardroom

- 1. Call to order and roll call
- 2. Superintendent/Board recognition
- 3. Approval of minutes from the July 10, 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 a building usage request from the Ridge Hill Civic Association to use the Ridge Hill cafeteria for meetings on September 6, 2018, January 3, 2019, March 7, 2019 and May 2, 2019 (Operations Committee, July 23, 2018).
    - 2.) Approval of job descriptions for an Outplacement PPT Coordinator and a Food Service and Medicaid Coordinator (Personnel Committee, July 26, 2018).

## b. Pending Action

- 1.) Approval to dispose of obsolete materials (Operations Committee, August 14, 2018).
- 8. Public Comments on Information Items
- 9. Information Items
  - a. Superintendent's report
    - 1.) Update on Wintergreen Magnet School
    - 2.) Redistricting Plan
  - 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. Comments from press and public
- 11. Comments from Board Members
- 12. Adjourn

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

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