



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, MARCH 12, 2019

Public Session:
7:00 PM

Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Alice Peck, Spring Glen, Hamden Middle School/Hamden High School
3. Approval of minutes from the January 8, 2019 Board of Education meeting and February 7, 2019 Special 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 two additional goals:
Goal 4: Increase Equity districtwide
Goal 5: Increase achievement in grades 9-12
(*Goals and Evaluation Committee, January 22, 2019*)
 - 2.) Approval of round 2 Low-Performing Schools Bond Funding Common Application (*Operations Committee, February 5, 2019*).
 - 3.) Approval of a building usage request from Arundani Natyalaya Dance School to use the auditorium and cafeteria at Hamden Middle School on June 22, 2019 for a dance recital (*Operations Committee, February 5, 2019*).
 - 4.) Approval of a building usage request from the Quinnipiac Dance Company to use the auditorium at Hamden High School on May 4, 2019 for a dance showcase (*Operations Committee, February 5, 2019*).
 - 5.) Approval of a building usage request from Cheshire Dance Centre to use the auditorium and C-107 at Hamden High School on June 14, 15, 2019 for a dance recital (*Operations Committee, February 5, 2019*).

- 6.) Approval of a field trip for Hamden High students to travel to Costa Rica, South American for Global Awareness – April 11-20, 2019 (Curriculum Committee, February 6, 2019)
- 7.) Approval of a field trip for students in the Hamden Middle School Navigator Program to travel to Mystic Seaport, Mystic, CT – May 16-17, 2019 (Curriculum Committee, February 6, 2019)
- 8.) Approval of a building usage request from I40E Local 478 to use the auditorium at Hamden Middle School on April 12, 2019 for contract ratification (Operations Committee, March 5, 2019)
- 9.) Approval of a building usage request from Mount Mariah Tabernacle of Praise to use the auditorium and 7 classrooms at Hamden Middle School on June 29, 2019 for a fashion showcase (Operations Committee, March 5, 2019)
- 10.) Approval to continue providing transportation to the Keefe Community Center site after school from Hamden Public Schools at no cost (Operations Committee, March 5, 2019)

b. Pending Action

- 1.) Approval of the 2019-20 Board of Education calendar.
- 2.) Approval of budget transfers as presented at the Finance Committee meeting on March 11, 2019
- 3.) Approval for Hamden High School students to travel to Virginia for the Black and Hispanic Student Union College Tour – April 11-12, 2019
- 4.) Approval for Hamden Middle School students to travel to The Museum of Science in Boston, MA – May 23, 2019
- 5.) Approval for Hamden High School DECA students to travel to Orlando, FL to compete internationally – April 26-May1, 2019
- 6.) Approval of a building usage request from Ridge Hill Civic Association to use the Ridge Hill School cafeteria for a meeting on March 14, 2019
- 7.) Approval to accept the donation of a cell culture incubator from Thermofisher Scientific
- 8.) Approval of the 2019-20 Board of Education operating budget
- 9.) Approval to form a new "Equity" subcommittee of the Board of Education
- 10.) Approval of revisions to Hamden BOE Policy #35131.1 *Energy Conservation* (Policy Committee, February 26, 2019) – first reading
- 11.) Approval of revisions to Hamden BOE Policy #4111 *Recruitment and Selection (Certified and Non-Certified Personnel)* (Policy Committee, February 26, 2019) – first reading

- 12.) Approval of revisions to Hamden BOE Policy #6161.1 *Evaluation/Selection of Instructional Materials* (Policy Committee, February 26, 2019) – first reading
 - 13.) Approval of revisions to Hamden BOE Policy #6161.12 *Free to Learn/Library Bill of Rights* (Policy Committee, February 26, 2019) – first reading
 - 14.) Approval of revisions to Hamden BOE Policy #6146 *Graduation Requirements* (Policy Committee, February 26, 2019) – first reading
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. 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.