



REVISED

HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF SPECIAL BOE MEETING AND AGENDA

TUESDAY, MAY 9, 2017

Public Session:

7:00 PM (or immediately following Finance Committee)

Board Room

1. Call to order and roll call
2. Moment of Silence for Rahsohn Wali and John Neubig
3. Superintendent/Board recognition
Hamden Heroes – Ridge Hill
Aaron Garner, Student Representative to the Hamden BOE
CABE Student Leadership Awards
4. Approval of minutes from the April 18, 2017 Board of Education meeting and the April 25, 2017 Special Board of Education meeting.
5. Additions to the agenda
6. Public comments on action items
7. Action Items
 - a. Consent Agenda
 - 1.) Approval to dispose of obsolete books from Spring Glen School (Curriculum Committee, April 19, 2017).
 - 2.) Approval to allow students in the Navigator Program at HMS to stay on a boat in New Haven Harbor, May 30 – June 1, 2107 (Curriculum Committee, April 19, 2017).
 - 3.) Approval of HMS grade 7 textbook, World Cultures and Geography (Curriculum Committee, April 19, 2017).
 - 4.) Approval of Hamden High School Exploration of STEAM courses (Curriculum Committee, April 19, 2017).
 - 5.) Approval of Hamden BOE Policy #6172.6 *Virtual/Online Courses* -first reading (Policy Committee, April 25, 2017).
 - 6.) Approval of Hamden BOE Policy #5131.6 *Alcohol Use, Drugs and Tobacco* -first reading (Policy Committee, April 25, 2017).
 - 7.) Approval of Hamden BOE Policy #5145.53 *Gender Identity and Expression* -first reading (Policy Committee, April 25, 2017).

- 8.) Approval of a building usage request from the Whitney Players to use the HHS auditorium – August 3, - August 12, 2107 for a summer play (Operations Committee, May 2, 2017).
- 9.) Approval of a building usage request from the North America Sarbojanin Kalipuja Association, Inc. to use the HMS auditorium, gymnasium and cafeteria on October 14, 2107 for a cultural fair (Operations Committee, May 2, 2017).
- 10.) Approval of a building usage request from the Highville Charter School to use the HMS auditorium on June 14, 2107 for their graduation ceremony (Operations Committee, May 2, 2017).
- 11.) Approval to dispose of obsolete, non-instructional materials (Operations Committee, May 2, 2017).
- 12.) Approval for the Spring Glen School Girl Scouts to install a “Free Library” on the Spring Glen playground (Operations Committee, May 2, 2017).

b. Pending Action

- 1.) Approval of purchase order over \$50,000.
- 2.) Approval of budget transfer.

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 personnel matter

11. Return to Public Session

12. Comments from Board Members

13. Comments from Press and Public

14. Adjourn

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