



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF SPECIAL MEETING AND AGENDA  
TUESDAY, June 21, 2016

Public Session: 7:00 PM (or immediately following Finance Committee meeting)

Board Room

1. Call to order and roll call
2. Appointment and Swearing-In of new Board member (Cathy Corso-White)
3. Superintendent/Board recognition
  - a. Hamden High School Dance Team
  - b. Hamden High School Principal – Nadine Gannon
4. Approval of minutes from the May 10, 2016 Board of Education meeting
5. Additions to the agenda
6. Public comments on action items
7. Action Items
  - a. Consent Agenda
    - 1.) Approval of a field trip to Washington, DC for the Talented and Gifted students on April 5,6, and 7, 2017 (Curriculum Committee, June 1, 2016).
    - 2.) Approval to dispose of obsolete books from Shepherd Glen School (Curriculum Committee, June 1, 2016).
    - 3.) Approval to dispose of obsolete books and videos from Spring Glen School (Curriculum Committee, June 1, 2016).
    - 4.) Approval of an addendum to the Whitsons Food Services contract (Operations Committee, June 7, 2016).
    - 5.) Approval to dispose of obsolete non-instructional materials (Operations Committee, June 7, 2016).
  - b. Pending Action
    - 1.) Approval of budget transfers (as presented in Finance Committee meeting).
    - 2.) Approval of purchase order over \$50,000.
    - 3.) Approval of FY 2016-17 Board of Education operating budget in the amount of \$84,008,995.
    - 4.) Approval of Healthy Food Certification (HFC).

- 5.) Approval of the Beverage Exemption allowing the district to sell beverages that do not meet the requirements of state statute at events occurring after the school day or on weekends.
- 6.) Approval to increase school lunch prices.
- 7.) Approval of the School Attendance Program Grant from the State of CT. in the amount of \$16,000.
- 8.) Approval to submit a grant proposal in the amount of \$30,000 for "Hamden's Health Care Careers in Aging Initiative" and that the Board of Education is committed to continuing the initiative beyond the grant period.
- 9.) Approval of a leave of absence for Dominique Rakiec, English teacher, Hamden High School.
- 10.) Approval to discard obsolete textbooks from Hamden Middle School.
- 11.) Approval to revise Board of Education Policy #6172.3 – Home Schooling (first reading).
- 12.) Approval to revise Board of Education Policy #3514 – Authorized Use of School-Owned Equipment (first reading).
- 13.) Approval to revise Board of Education Policy #1700 – Otherwise Lawful Possession of Firearms on School Property (first reading).
- 14.) Approval to revise Board of Education Policy #1250 – Visits to the Schools
- 15.) Approval of Board of Education Policy #4118.51 – Social Networking (Media) – (first reading).
- 16.) Approval of job description for Coordinator of Special Services

8. Public comments on information items

9. Information Items

- a. Superintendent's Report
- b. Committee reports
  - 1.) Curriculum Committee
  - 2.) ACES/CABE
  - 3.) Operations/Residency Committee
  - 4.) Finance Committee
  - 5.) Personnel Committee
  - 6.) Policy Committee
  - 7.) Evaluation and Goals Committee

10. Comments from Board members

11. Comments from press and public

12. Executive Session to discuss Hamden Education Association (HEA) contract extension
13. Return to Public Session
14. Action item from Executive Session
  - a. Approval to extend the Hamden Education Association contract (HEA) to 2018-19.
15. 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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