



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, FEBRUARY 13, 2018

*** REVISED ***

Public Session:

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

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Alice Peck, Bear Path, Shepherd Glen
3. Approval of minutes from the January 9, 2018 Board of Education meeting.
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Items
 - a. Consent Agenda
 - 1.) Approval of a building usage request from the Cheshire Dance Centre to use the Hamden High School auditorium on June 7 and June 10, 2018 for a dance studio concert (Operations Committee, February 6, 2018).
 - 2.) Approval of a building usage request from the International Dance Challenge to use the Hamden High School auditorium on April 28 and April 29, 2018 for a dance challenge (Operations Committee, February 6, 2018).
 - 3.) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on September 26, 2018 for a graduation ceremony (Operations Committee, February 6, 2018).
 - b. Pending Action
 - 1.) Approval of revised 2018-2019 Hamden Public School District Calendar.
 - 2.) Approval of budget transfers as presented at the Finance Committee meeting.
8. Public Comments on Information Items

9. Information Items
 - a. Superintendent's report
 - 1.) Susan Smey, Director of Media/Assessment – Next Generation Accountability 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 – update on collective bargaining
11. Return to Public Session
12. Comments from Press and Public
13. Comments from Board
14. 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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