

**Policy Committee
Of the Hamden Board of Education**

**ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 18, 2018**

Public Session: 6:30 P.M. Board Room
60 Putnam Avenue

1. Call to order and roll call
2. Additions to the agenda
3. Action Items
 - a. Approval to revise Hamden Board of Education Policy #3513.1
Energy Conservation
 - b. Approval to revise Hamden Board of Education Policy #4111
Recruitment and Selection (Certified and Non-Certified Personnel)
 - c. Approval to revise Hamden Board of Education Policy #6161.1
Evaluation/Selection of Instructional Materials
 - d. Approval to revise Hamden Board of Education Policy #6161.12
Free to Learn/Library Bill of Rights
4. Information Items
 - a. Revisions to regulations for policies #6141.4 *Independent Study* and #6146.11 *Grade Weighting*
 - b. Draft of revised dress code policy
 - c. Bylaws concerning committees of the Board
5. Adjourn