



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 11, 2018

7:00 PM
Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Dunbar Hill and Helen Street
3. Approval of minutes from the November 13, 2018 Board of Education meeting and the November 28, and November 29, 2018 Special Board of Education meetings
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item
 - a. Consent Agenda
 - 1.) Approval of a one year extension to the Hamden Collaborative Learning Center lease with Christ the Bread of Life Parish (*Operations Committee, December 4, 2018*).
 - 2.) Approval of a two year contract for landscaping and snow removal services with Paradise Landscaping and Tree Removal, effective November 28, 2018 through November 27, 2020 (*Operations Committee, December 4, 2018*).
 - 3.) Approval of a building usage request from Academy of Dance and Music to use the auditorium and cafeteria at Hamden High School on February 3, 2019 for a recital (*Operations Committee, December 4, 2018*).
 - 4.) Approval of a building usage request from Academy of Dance and Music to use the auditorium and cafeteria at Hamden High School from May 13, 2019 – May 18, 2019 for a dance recital (*Operations Committee, December 4, 2018*).
 - 5.) Approval of a building usage request from Christian Tabernacle Baptist Church to use the auditorium at Hamden High School on January 27 and 28, 2019 for a play (*Operations Committee, December 4, 2018*).
 - 6.) Approval of a building usage request from The Cheshire Performing Arts Academy to use the auditorium at Hamden Middle School, June 4 – June 8, 2019 for a dance recital (*Operations Committee, December 4, 2018*).

- 7.) Approval of a building usage request from Mulan Dance School to use the auditorium at Hamden Middle School on January 19, 2019 for a Chinese New Year celebration (*Operations Committee, December 4, 2018*).
- 8.) Approval to accept a \$1,000 donation from Lee and Lynn Campo (*Curriculum Committee, December 5, 2018*).
- 9.) Approval for the Hamden High School Boys' Hockey Team to travel to Kingston, Rhode Island to attend the Rhode Island Christmas Tournament – December 26-28, 2018 (*Curriculum Committee, December 5, 2018*).

b. Pending Action

- 1.) Approval of annual schedule of Board of Education meetings.
- 2.) Approval of purchase orders over \$100,000.
- 3.) Approval to adopt District Goals.

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 contract negotiations (HEA – Teachers' Contract)

11. Return to Public Session

12. Comments from press and public

13. Comments from Board Members

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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