



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, OCTOBER 9, 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
3. Approval of minutes from September 24, 2018 Special Board of Education meeting and the October 2, 2018 Special Board of Education meeting.
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item
 - a. Consent Agenda
 - 1.) Approval of a building usage request from Links, Inc. to use Room C-107 at Hamden High School on October 23, 2018 for a forum on human trafficking and to waive all fees, should Links, Inc. partner with a Hamden agency (Operations Committee, October 2, 2018).
 - 2.) Approval to accept a book donation from ABAR (Curriculum Committee, October 3, 2018).
 - 3.) Approval of a field trip for Hamden Middle School Social Studies students to travel to Washington, D.C. to visit various sites from April 5-7, 2019 (Curriculum Committee, October 3, 2018).
 - 4.) Approval to dispose of obsolete books from Spring Glen School (Curriculum Committee, October 3, 2018).
 - b. Pending Action
 - 1.) Approval to appoint Mariam Khan to serve on the Hamden Board of Education as a Student Representative.
 - 2.) Approval to rescind Hamden Board of Education Policy #5151.6 *Student Smoking* (first reading).

- 3.) Approval of Hamden Board of Education Policy #6111 *School Calendar* (first reading).
 - 4.) Approval to revise Hamden Board of Education Policy #9321, Appendix B *Special Meeting Format* (first reading).
 - 5.) Approval of purchase orders over \$100,000.
8. Public Comments on Information Items
 9. Information Items
 - a. Superintendent's report
 - 1.) Board Goals
 - 2.) Update on West Woods School renovation
 - 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 bargaining strategies for HEA – Teachers' Contract, and an update on the resolution to clarify the Supervisors' Union contract language.
 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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