



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

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 August 14, 2018 Board of Education meeting and the August 18, 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 for the Hamden High School Dance Team to travel to Disney World, Orlando, Florida for a competition – January 31-February 4, 2019 (Curriculum Committee, September 5, 2018).
    - 2.) Approval for Hamden High School music students to travel to Anaheim, California for an onstage performance – April 25-29, 2019 (Curriculum Committee, September 5, 2018).
    - 3.) Approval to dispose of obsolete books from Hamden High School (Curriculum Committee, September 5, 2018).
  - b. Pending Action
    - 1.) Approval to accept a donation of approximately 300 new Multicultural/All Inclusive books from Anti-Biased Anti-Racist (ABAR) Group.
    - 2.) Approval of budget transfers as presented at the Finance Committee.
    - 3.) Approval of purchase orders over \$100,000 as presented at the Finance Committee.

- 4.) Approval of a building usage request from Hamden Regional Youth Basketball League to use the gymnasiums at Hamden Middle, Bear Path, West Woods and Spring Glen Schools, for Basketball games and practices on the dates listed on the building use application.
- 5.) Approval of a building usage request from the CT Invitational Scholarship Competition, to use the auditorium at Hamden Middle School on Saturday, February 23 and Sunday, February 24, 2019 for a dance competition.
- 6.) Approval of a building usage request from the Indian Community of Connecticut to use the auditorium, gymnasium and cafeteria at Hamden Middle School on Saturday, December 1, 2018 for a cultural event.
- 7.) Approval of a building usage request from Joni's Dance Center to use the auditorium, C-107 and Black Box at Hamden High School on Thursday, May 30, Friday, May 21 and Saturday, June 1, 2019, for a dance recital.
- 8.) Approval of a building usage request from Joni's Dance Center to use the auditorium, music room and a classroom at Hamden Middle School on Saturday, March 2, 2019 for a dance showcase.
- 9.) Approval of a building usage request from Cecchetti Ballet Theatre to use the auditorium and C-107 at Hamden High School on Friday, December 7 and Saturday, December 8, 2018 for the Nutcracker Ballet recital.
- 10.) Approval to dispose of obsolete non-instructional material.
- 11.) Approval of a building usage request from State Representative Michael C. D'Agostino to use Room C-107 at Hamden High School for a Hamden Public Lighting Forum on September 29, 2018.
- 12.) Approval of an extension of First Student Transportation's contract.

8. Public Comments on Information Items

9. Information Items

- a. Superintendent's report
  - 1.) Board Goals
- 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 non-union salary increases

11. Return to Public Session
  - a. Approval of non-union salary increases
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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