



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, JULY 10, 2018

Public Session:

7:00 PM (or immediately following Operations Committee meeting)

Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition
3. Approval of minutes from the June 12, 2018 Board of Education meeting and the June 21, 2018 Special Board of Education meeting.
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item
 - a. Pending Action
 - 1.) Approval of revised Amendment #2 Whitsons New England Contract Renewal
8. Public Comments on Information Items
9. Information Items
 - a. Superintendent's report
 - 1.) Update on District Management Group workshop
 - 2.) Discussion on upcoming Milone and MacBroom workshop
 - 3.) Thought Exchange: Electronic Town Meeting Opportunity
 - 4.) Hiring update – Gary Highsmith
 - 5.) Discussion of school schedule continuity (impact of ½ days)
 - 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 tentative agreements with Supervisors' and Clerk/Para Unions
 - Discussion of correction to Superintendent's contract
 - Discussion of non-union salaries – 2018-19
11. Return to Public Session
 - a. Approval of tentative agreement with Supervisors' Union
 - b. Approval of tentative agreement with Clerk/Para Union
 - c. Approval of corrected 2017-18 Superintendent's corrected contract (unintentional travel allowance omission) and 2018-19 Superintendent's corrected contract.
 - d. 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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