



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, JUNE 12, 2018

Public Session:

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

Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition
  - a. Jaweriah Shah, Student Representative on the Hamden BOE
  - b. Hamden Teachers of the Year
3. Approval of minutes from the May 8, 2018 Board of Education meeting and the May 23, 2018 Special Board of Education meeting.
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Items
  - a. Consent Agenda
    - 1.) Approval of a school lunch price increase of \$0.10 for the 2018-19 school year (Operations Committee, June 5, 2018).
    - 2.) Approval of Amendment #2, Whitson's New England contract renewal (Operations Committee, June 5, 2018).
    - 3.) Approval of a building usage request from the Connecticut Mustangs to use the Hamden High School multipurpose field on various Saturdays in July and August for semi-professional football games (Operations Committee, June 5, 2018).
    - 4.) Approval of a building usage request from Simply Dance to use the Hamden High School auditorium June 28-30, 2018 for a dance competition (Operations Committee, June 5, 2018).
    - 5.) Approval to dispose of obsolete non-instructional materials (Operations Committee, June 5, 2018).

- 6.) Approval of a field trip request for Hamden Middle School students to travel to Atlanta, GA to visit the Georgia World Congress Center for the National TSA conference June 22-26, 2018 (Curriculum Committee, June 6, 2018).
- 7.) Approval of a field trip request for Hamden Middle School students to travel to Salamanca, Spain for the Spain Immersion Program April 13-21, 2019 (Curriculum Committee, June 6, 2018)
- 8.) Approval of a field trip request for Hamden High School students to travel to Salamanca, Spain for the Spain Immersion Program June 22-July 7, 2019 (Curriculum Committee, June 6, 2018).
- 9.) Approval to dispose of obsolete books at Hamden Middle School (Curriculum Committee, June 6, 2018).

b. Pending Action

- 1.) Approval of the reauthorization of the annual Healthy Food Certification Statement under Section 10-215f of the Connecticut General Statutes.
- 2.) Approval of the Food Exemption under Section 10-215f of the Connecticut General Statutes.
- 3.) Approval of exemptions for beverages that do not comply under Section 10-221q of the Connecticut General Statutes.
- 4.) Approval of budget transfers as approved at the Finance Committee meeting.
- 5.) Approval of Superintendent's contract extension.
- 6.) Adoption of 2018-19 Board of Education budget in the amount of \$87,600,000.

8. Public Comments on Information Items

9. Information Items

- a. Superintendent's report
  - 1.) Leadership Personnel Changes
  - 2.) Re-acquiring Wintergreen Magnet School
- 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. Comments from Press and Public
11. Comments from Board
12. 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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