



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, MAY 8, 2018

Public Session:

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

Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition  
CABE Student Leadership Awards  
Hamden Heroes – Hamden High School
3. Approval of minutes from the March 19, 2018 Special Board of Education and the April 10, 2018 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 FY 2018-2024 Capital Improvements Six-Year Plan (Operations Committee, May 1, 2018).
    - 2.) Approval of a building usage request from Simply Dance to use the Hamden Middle School auditorium on May 18 and 19, 2018 for a Spring Dance Showcase (Operations Committee, May 1, 2018).
    - 3.) Approval of a building usage request from VHP-A to use the Hamden High School auditorium on July 21, 2018 for a dance recital (Operations Committee, May 1, 2018).
    - 4.) Approval of a building usage request from Academy of Dance to use the Hamden High School auditorium on June 8 and 9, 2018 for a dance recital (Operations Committee, May 1, 2018).
    - 5.) Approval of a building usage request from Whitney Players to use the Hamden High School auditorium on August 6-11, 2018 for their summer musical (Operations Committee, May 1, 2018).

- 6.) Approval of a building usage request from New Haven Symphony Orchestra to use the Hamden Middle School auditorium on various dates for musical rehearsals and concerts (Operations Committee, May 1, 2018)
- 7.) Approval of a building usage request from Highville Charter School to use the Hamden Middle School auditorium on June 19, 2018 for a graduation ceremony (Operations Committee, May 1, 2018).
- 8.) Approval to request additional capital funding for the refurbishment of the Hamden High School swimming pool and gymnasium, including funding for a replacement filtration system (Operations Committee, May 1, 2018).
- 9.) Approval of plans for Alice Peck building and program (Curriculum Committee, May 2, 2018).
- 10.) Approval of a partnership with the University of Bridgeport for dual-enrollment/early college credit (Curriculum Committee, May 2, 2018).

b. Pending Action

- 1.) Approval to move the Cenergistics proposal and contract to the Legislative Council.
- 2.) Approval to proceed with temporary repairs to Alice Peck roof (Operations Committee, May 1, 2018).
- 3.) Approval of budget transfers as approved at the Finance Committee meeting.
- 4.) Approval to rescind Policy #5145.15 Directory Information (second reading).
- 5.) Approval to adopt Policy #5125 Student Records; Confidentiality (second reading).
- 6.) Approval to adopt Policy #2000.1 Board-Superintendent Relationship (second reading).
- 7.) Approval to adopt Policy #3542.43 Lunch Charging (second reading).
- 8.) Approval to rescind Policy #6146.111 Weighted Grades and Class Rank (second reading) this policy has been replaced with:  
     Policy #6146.1 Grading Systems  
     Policy #6146.11 Grading Assessment Systems

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
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10. Executive Session to update Board on contract negotiations
  11. Return to Public Session
  12. Comments from Press and Public
  13. Comments from Board
  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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