



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, APRIL 10, 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  
Hamden Heroes – Church Street, HCLC
3. Approval of minutes from the March 19, 2018 and April 4, 2018 Special Board of Education meetings.
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Items
  - a. Consent Agenda
    - 1.) Approval to reduce, by fifty percent, building use charges that were assessed to the Hamden Democratic Town Committee for their January caucuses (Operations Committee, April 3, 2018).
    - 2.) Approval of a building usage request from Fitness Remix to use the Hamden Middle School gymnasium on April 27, 2018 for a Zumba Fitness class (Operations Committee, April 3, 2018).
    - 3.) Approval of a building usage request from Maple Drama CT to use the Hamden Middle School auditorium on June 30, 2018 for a play (Operations Committee, April 3, 2018).
    - 4.) Approval to accept a donation of a library stand from Christine Olson (Operations Committee, April 3, 2018).
    - 5.) Approval to accept a donation of a water bath from Thermo-Fisher Scientific (Operations Committee, April 3, 2018).
    - 6.) Approval to accept a donation of \$500 from Exxon Mobil (Operations Committee, April 3, 2018).

- 7.) Approval to allow the Hamden Tree Commission to plant a tree in memory of Robin Rubino, crossing guard at Helen Street School (Operations Committee, April 3, 2018).
- b. Pending Action
    - 1.) Approval to rescind Policy #5145.15 Directory Information (first reading).
    - 2.) Approval of Policy #5125 Student Records; Confidentiality (first reading).
    - 3.) Approval of Policy #2000.1 Board-Superintendent Relationship (first reading).
    - 4.) Approval of Policy #3542.43 Lunch Charging (first reading).
    - 5.) Approval to rescind Policy #6146.111 Weighted Grades and Class Rank (first reading) This policy has been replaced with:  
 Policy #6146.1 Grading Systems  
 Policy #6146.11 Grading Assessment Systems
    - 6.) Approval of a field trip request for high school students to travel to Atlanta, Georgia – April 20-25, 2018 for the 2018 DECA International Career Development Conference.
    - 7.) Approval of budget transfers.
8. Public Comments on Information Items
  9. Information Items
    - a. Superintendent's report
      - 1.) Linda Morbidelli, Director of Mathematics
      - 2.) Update on Milone and MacBroom 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
  10. Executive Session to discuss a Retirement Incentive Plan and non-renewal of teachers' contracts
  11. Return to Public Session
  12. Action Item(s) from Executive Session (if needed)
    - a. Non-renewal of teachers' contracts
    - b. Retirement Incentive Plan

13. Comments from Press and Public
14. Comments from Board
15. 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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