



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF SPECIAL MEETING AND AGENDA  
MONDAY, MARCH 19, 2018

Public Session:

6:30 PM (or immediately following Finance Committee meeting)  
Boardroom

1. Call to order and roll call
2. Executive Session (IF NEEDED) to discuss collective bargaining for the Supervisor's Union
3. Return to Public Session
4. Superintendent/Board recognition  
Hamden Heroes – West Woods School
5. Approval of minutes from the February 13, 2018 Board of Education meeting, February 15, 2018 Special Board of Education meeting, March 2, 2018 Special Board of Education meeting and the March 8, 2018 Special Board of Education meeting.
6. Correspondence
7. Public comments on action items
8. Action Items
  - a. Consent Agenda
    - 1.) Approval to dispose of obsolete books at Hamden High School (Curriculum Committee, February 21, 2018).
    - 2.) Approval of a building usage request from Virgin Mary Coptic Church to use the Hamden High School auditorium on June 30, 2018 for a church play (Operations Committee, March 6, 2018).
    - 3.) Approval of a building usage request from I.U.O.E. Local 478 to use the Hamden Middle School gymnasium on April 13, 2018 for a union contract ratification meeting (Operations Committee, March 6, 2018).
    - 4.) Approval of a building usage request from the Connecticut Women's Consortium, Inc. to use the Hamden Middle School auditorium on July 20, 2018 for a conference (Operations Committee, March 6, 2018).
    - 5.) Approval to dispose of obsolete non-instructional materials (Operations Committee, March 6, 2018).

- b. Pending Action
  - 1.) Approval to rescind Board of Education Policy 6146.111- Weighted Grades and Class Rank (first reading) which has been replaced with:
    - BOE Policy 6146.1 Grading Systems
    - BOE Policy 6146.11 Grading Assessment Systems
  - 2.) Approval of a leave of absence for Jennifer Nolan, HHS math teacher (will return on June 14, 2018).
- 9. Public Comments on Information Items
- 10. Information Items
  - a. Superintendent's report
    - 1.) Beth Lapman, Director of World Language and ESL
    - 2.) Expulsion 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
- 11. Comments from Press and Public
- 12. Comments from Board
- 13. Adjourn

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***The Board respectfully requests that cell phones or pagers be switched to "silent" mode during the meeting. Thank you for your cooperation.***