



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, JANUARY 9, 2018

Public Session:

7:00 PM (or immediately following CAPSS Ceremony)

**HMS Auditorium**

1. Call to order and roll call
2. Executive Session to discuss bargaining unit negotiation strategy concerning furlough days.
3. Return to Public Session
4. Superintendent/Board recognition
5. Approval of minutes from the December 12, 2017 Board of Education meeting.
6. Correspondence
7. Additions to the agenda
8. Public comments on action items
9. Action Items
  - a. Consent Agenda
    - 1.) Approval of a building usage request from the Hamden Chamber of Commerce to use the Hamden High School gymnasium on April 17, 2018 for a business and community expo (Operations Committee, January 2, 2018).
    - 2.) Approval of a building usage request from the Hamden Democratic Town Committee to use various buildings and room on January 9, 2018 (snow date – Jan. 11, 2018) for a Town Convention meeting (Operations Committee, January 2, 2017).
    - 3.) Approval of a building usage request from Without Bounds Creative Group to use the Hamden High School gymnasium and various classrooms on January 20, 2018 for a short film shoot (Operations Committee, January 2, 2018).
    - 4.) Approval of a building usage request from the Hamden Academy of Dance and Music to use the Hamden Middle School auditorium on March 3, 2018 for dance lessons (Operations Committee, January 2, 2018).

- 5.) Approval of a building usage request from the Hamden Democratic Town Committee to use Bear Path and Ridge Hill Schools on January 9, 2018 (snow date – January 11, 2018) for local district caucuses (Operations Committee, January 2, 2018).
- b. Pending Action
  - 1.) Approval of the ACES regional transportation draft agreement, as presented.
  - 2.) Approval of revised 2017-2018 Hamden Public School District Calendar.
  - 3.) Approval of Administration's recommendations for budget reductions to offset unanticipated special education expenditures.
  - 4.) Approval for Hamden Middle School and Hamden High School students to travel to Spain for the Spain Immersion Program – April 13-22, 2018.
10. Public Comments on Information Items
11. Information Items
  - a. Superintendent's report
    - 1.) Tracy Stockwell – K-12 Science
  - 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
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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