



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 9, 2014

Public Session:

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

1. Call to order and roll call
2. Superintendent/Board recognition
New Administrators:
Eric Nyquist, Director of Fine Arts
Judith Antignani, Coordinator of Early Childhood Education
Paul Giansanti, Assistant Principal, Hamden High School
3. Approval of minutes from the June 10, 2014 Board of Education meeting and the August 18, 2014 Special Board of Education meeting.
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval to accept the donation of trees from the Spring Glen PTA (Operations Committee, September 3, 2014).
 - 2.) Approval of a building usage request from Indian Community of CT to use the Hamden Middle School auditorium, gymnasium and cafeteria on Saturday, December 6, 2014 for a festival (Operations Committee, September 3, 2014).
 - 3.) Approval of a building usage request from Wayfaring Ministries, Inc. to use the Hamden Middle School auditorium on Saturday, November 8, 2014 for a play production (Operations Committee, September 3, 2014).
 - 4.) Approval of a building usage request from CT Conference of Municipalities to use the Hamden Middle School auditorium on Tuesday, September 23, 2014 for a gubernatorial debate (Operations Committee, September 3, 2014).
 - 5.) Approval of a building usage request from North America Sarbojanin Kalipuja Association, Inc. to use the Hamden High School auditorium, gymnasium and cafeteria on Saturday, October 25, 2014 for an educational activity (Operations Committee, September 3, 2014).
 - 6.) Approval of a building usage request from Jungto Society Buddhist Temple to use the Hamden High School auditorium on Friday, October 3, 2014 for a cultural event (Operations Committee, September 3, 2014).

- 7.) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on Sunday, September 14, 2014 for their graduation (Operations Committee, September 3, 2014).
 - 8.) Approval of a building usage request from Hamden Regional Youth Basketball League to use the gymnasiums at Hamden Middle, Bear Path, West Woods and Spring Glen Schools for basketball games and practices on the dates listed on the building use application and to base the Utilities charges on the percentage of Hamden to non-Hamden participants. (Operations Committee, September 3, 2014).
- b. Pending Action
- 1.) Approval of purchase orders over \$50,000.
 - 2.) Approval of Transfers for FY 2013-2014 Year End Closeout
 - 3.) Approval for the Hamden High School Dance Team to travel to Orlando, Florida (1/30/15-2/2/15) for the National Dance Team Competition.
 - 4.) Approval for Hamden High School music students to travel to Toronto, Canada (4/22/15-4/25/15) for a music competition.
 - 5.) Approval for students in the SAILS Program and students in 8th grade Spanish classes to travel to Boston, MA to visit historical sites.
7. Public Comments on Information Items
 8. Information Items
 - a. Superintendent's report
 - 1.) Opening of school year 2014-15
 - 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
 9. Comments from Board members
 10. Comments from press and public
 11. Executive Session to discuss salary increases for non-union employees
 12. Return to Public Session
 13. Action item from Executive Session
 - a. Approval of salary increases for non-union employees
 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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