



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, OCTOBER 14, 2014

REVISED

Public Session:

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

Executive Session (immediately following Public Session)

1. Call to order and roll call
2. Superintendent/Board recognition
3. Approval of minutes from the September 9, 2014 Board of Education meeting.
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval of a field trip for Hamden High School students to travel to the Bermuda Institute of Ocean Science from May 5 – May 12, 2015 (Curriculum Committee, October 1, 2014).
 - 2.) Approval for DECA students at Hamden High School to attend the Ultimate Power Trip Conference in Washington, D.C. from November 21 – November 23, 2014 (Curriculum Committee, October 1, 2014).
 - 3.) Approval to dispose of obsolete books from Church Street School (Curriculum Committee, October 1, 2014).
 - 4.) Approval of Social Studies Curriculum for grade 4 (Curriculum Committee, October 1, 2014).
 - 5.) Approval of a building usage request from the Power of Dance to use the Hamden High School auditorium on May 8, 9, and 10, 2015 for a dance competition (Operations Committee, October 7, 2014).
 - 6.) Approval of a building usage request from the Korean American Society of Connecticut to use the Hamden Middle School auditorium on November 16, 2014 for a cultural event (Operations Committee, October 7, 2014).
 - 7.) Approval of a building usage request from the Cecchetti Ballet Theatre to use the Hamden High School auditorium on December 13 and 14, 2014 for a dance recital (Operations Committee, October 7, 2014).

- 8.) Approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium and Room C-107 on June 5, 6, and 7, 2015 for a dance recital (Operations Committee, October 7, 2014).
 - 9.) Approval to accept the donation of a potters' wheel (Operations Committee, October 7, 2014).
 - 10.) Approval to dispose of obsolete, non-instructional items (Operations Committee, October 7, 2014).
- b. Pending Action
- 1.) Approval to submit an Authorized Signature Change form to reflect the current authorized representative from Hamden Public Schools (Jody Ian Goeler, Superintendent of Schools).
 - 2.) Approval of purchase orders over \$50,000.
 - 3.) Approval of budget transfers.
7. Public Comments on Information Items
8. 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
9. Comments from Board members
10. Comments from press and public
11. Executive Session to discuss HEA contract negotiations
12. Return to Public Session
13. Adjourn

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