



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF SPECIAL MEETING AND AGENDA  
TUESDAY, NOVEMBER 18, 2014

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

Board Room

1. Call to order and roll call
2. Superintendent/Board recognition
3. Approval of minutes from the October 14, 2014, Board of Education meeting
4. Additions to the agenda
5. Public comments on action items
6. Action Items
  - a. Consent Agenda
    - 1.) Approval to dispose of obsolete books from Shepherd Glen School (Curriculum Committee, November 5, 2014).
    - 2.) Approval to dispose of obsolete books from Hamden Middle School (Curriculum Committee, November 5, 2014).
    - 3.) Approval for Hamden High School students to travel to Maryland, Virginia, North Carolina and Georgia for a tour of Historically Black Colleges and Universities – November 10-14, 2014 (Curriculum Committee, November 5, 2014).
    - 4.) Approval of changes to the Shepherd Glen student drop-off area contingent upon there being no negative impact on the existing soccer fields (Operations Committee, November 10, 2014).
    - 5.) Approval to move forward with Cenergistic's proposal for Hamden Public Schools (Operations Committee, November 10, 2014.)
    - 6.) Approval of a building usage request from Performing Arts Academy of CT to use the Hamden Middle School auditorium on Sunday, December 14, 2014 for a performance (Operations Committee, November 10, 2014).
    - 7.) Approval of a building usage request from SNEHA, Inc. to use the Hamden High School auditorium on Sunday, December 7, 2014 for a performance (Operations Committee, November 10, 2014).

- b. Pending Action
  - 1.) Approval to accept a donation of \$250 from Sanjeewa and Hashini Karunthe.
  - 2.) Approval to accept a donation of a Ford Taurus (value – approx. \$2,000) from Dean and Ann Oliver.
  - 3.) Approval of purchase orders over \$50,000.
  - 4.) Approval of budget transfers.
  - 5.) Approval to move forward with the Milone and MacBroom enrollment study for the feasibility study.
- 7. Public comments on information items
- 8. Information Items
  - a. Superintendent’s Report
  - b. Committee reports
    - 1.) Curriculum Committee
    - 2.) ACES/CABE
    - 3.) Operations/Residency 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. Adjourn

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