



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 9, 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 November 18, 2014, Special Board of Education meeting
4. Additions to the agenda
5. Enhancing Learning with Technology (Karen Kaplan - Presentation)
6. Hamden's Plan of Conservation & Development (Leslie Creane, Town Planner - Presentation)
7. Public comments on action items
8. Action Items
 - a. Consent Agenda
 - 1.) Acceptance of the donation of scoreboards from Hamden Fathers' Basketball Association (Operations Committee, December 2, 2014).
 - b. Pending Action
 - 1.) Approval of purchase orders over \$50,000.
9. Public comments on information items
10. 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
11. Comments from Board members

12. Comments from press and public
13. Executive Session to update Board members on status of HEA contract negotiations
14. Return to Public Session
15. 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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