



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, JANUARY 13, 2015

**** Hamden Middle School Auditorium ** (please note location)**

Public Session: 7:00 PM (or immediately following CAPSS Award Ceremony)

1. Call to order and roll call
2. Superintendent/Board recognition
3. Approval of minutes from the December 9, 2014, Board of Education meeting
4. Additions to the agenda
5. Hamden's Plan of Conservation & Development (Leslie Creane, Town Planner - Presentation)
6. Public comments on action items
7. Action Items
 - a. Consent Agenda
 - 1.) Approval of Hamden Middle School Spanish for Spanish Speakers Curriculum (Curriculum Committee, January 7, 2015).
 - 2.) Approval of Hamden High School Italian 5/AP Curriculum (Curriculum Committee, January 7, 2015).
 - 3.) Approval of Hamden High School Applied Arts/Woodworking Curriculum (Curriculum Committee, January 7, 2015).
 - b. Pending Action
 - 1.) Approval of purchase order(s) over \$50,000.
 - 2.) Approval to add five courses to Hamden High School program of studies: Algebra 1A, Algebra 1B, Intro to Geometric Topics, Gateway MAT095 and Gateway MAT137.
 - 3.) Approval of 2015-2016 district calendar.
 - 4.) Approval for Hamden High School DECA students to travel to Orlando, Florida (April 23 – 29, 2015) for the 2015 International Competition.
 - 5.) Approval to accept a donation of 10 sets of headphones and miscellaneous items from Walmart totaling approximately \$120.

8. Public comments on information items
9. Information Items
 - a. Superintendent's Report
 - 1.) Open Choice Program
 - 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
10. Comments from Board members
11. Comments from press and public
12. Adjourn

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

U:|Agendas|2014-2015 School Year|January 13, 2015.doc