



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF SPECIAL MEETING AND AGENDA  
TUESDAY, FEBRUARY 10, 2015

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 January 13, 2015 Board of Education meeting and the February 3, 2015 Special 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 building usage request from BM Productions to use the Hamden High School gymnasium on Saturday, April 18, 2015 for their lifestyle show (Operations Committee, February 3, 2015).
    - 2.) Approval of a building usage request from Chinmaya Mission to use the Hamden Middle School auditorium and cafeteria on Saturday, May 2, 2015 for a fundraiser (Operations Committee, February 3, 2015).
    - 3.) Approval of a building usage request from Gujarati Association of CT, to use the Hamden Middle School auditorium and cafeteria on Sunday, March 15, 2015 for a celebration (Operations Committee, February 3, 2015).
    - 4.) Approval of a building usage request from Academy of Dance to use the Hamden High School auditorium on Friday, May 29, 2015 and Saturday, May 30, 2015 for a dance recital (Operations Committee, February 3, 2015).
    - 5.) Approval of a building usage request from Aspire CT, to use a classroom at Hamden High School from July 13 through August 14, 2015 for a girls' summer workshop series (Operations Committee, February 3, 2015).
    - 6.) Approval of a building usage request from Hamden Youth Services, to use the Art Room, Music Room, gymnasium and cafeteria at Hamden Middle School from June 30 through August 7, 2015 for their "Arts Rocks" summer program (Operations Committee, February 3, 2015).

7. Approval of the layout of the Hamden Middle School construction plaque (Operations Committee, February 3, 2015).
- b. Pending Action
  - 1.) Approval of budget transfers.
  - 2.) Approval of purchase orders over \$50,000.
  - 3.) Approval to accept the donation of 72 boxes of new Scholastic books from the United States Marine Corps.
  - 4.) Approval of Hamden High School Spanish for Spanish Speakers curriculum.
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.***

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