



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, MAY 12, 2015

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

Board Room

1. Call to order and roll call
2. Action Item
 - a. Appointment of new Board of Education member to replace Christopher Honnen
3. Superintendent/Board recognition
 - a. CABE Student Leadership Awards
4. Approval of minutes from the April 21, 2015 Board of Education meeting
5. Additions to the agenda
6. Public comments on action items
7. Action Items (continued)
 - a. Consent Agenda
 - 1.) Approval of the Wintergreen/ACES agreement
 - 2.) Approval to dispose of obsolete books from West Woods School (Curriculum Committee, May 6, 2015).
 - 3.) Approval of elementary media curriculum (Curriculum Committee, May 6, 2015).
 - 4.) Approval of the Navigator Program at Hamden Middle School (Curriculum Committee, February 3, 2015).
 - b. Pending Action
 - 1.) Approval to amend Hamden Board of Education Policy #6146 – Graduation Requirements.
 - 2.) Approval of budget transfers.
 - 3.) Approval of purchase orders over \$50,000.
 - 4.) Approval to accept a \$1,500 from the Hudak family in memory of their daughter, Gabriela Hudak.

- 5.) Approval of the 2015-16 Teacher Evaluation Plan.
 - 6.) Approval of a building usage request from Cheshire Dance Centre to use the Hamden High School auditorium for their annual studio concert on January 12 & 13, 2016.
 - 7.) Approval of a building usage request from Connecticut Tamil Sangam to use the Hamden Middle School auditorium, cafeteria and dressing room for a dance performance on June 27, 2015.
 - 8.) Approval of a building usage request from Highville Charter School to use the Hamden High School auditorium for the 8th grade graduation ceremony on June 19, 2015.
 - 9.) Approval of a building usage request from the New Haven Symphony Orchestra to use the Hamden Middle School auditorium for rehearsals and concerts on Oct. 9, 10, Dec. 10, 11, 12, 2015 and Mar. 18, 19 and June 4, 2016.
 - 10.) Approval of a building usage request from the American Cancer Society to use the Hamden High School track/field for the Relay for Life on June 12-14, 2015.
 - 11.) Approval of a building usage request from the United Illuminating Company to use the Hamden Middle School auditorium for a public meeting on May 26, 2015.
8. Public comments on information items
 9. Information Items
 - a. Superintendent's Report
 - 1.) Anti-Defamation League (ADL) Initiative
 - 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.

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