



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, June 9, 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
  - a. DECA Student – Sean Brown – International Finalist
3. Approval of minutes from the May 12, 2015 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 one year renewal of the landscaping/snow removal contract for Billy’s Landscaping (Operations Committee, June 2, 2015).
    - 2.) Approval of a building usage request from Madan Anant to use the Hamden Middle School auditorium on Thursday, July 16, 2015 and Saturday, July 18, 2015 for an Indian dance recital (Operations Committee, June 2, 2015).
    - 3.) Approval of a building usage request from UCONN/K-8 IPM Coalition, to use the Hamden Middle School auditorium, cafeteria and fields on Wednesday, July 29, 2015 for an educational training session (Operations Committee, June 2, 2015).
    - 4.) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on Sunday, September 13, 2105 for a graduation ceremony (Operations Committee, June 2, 2015).
    - 5.) Approval to dispose of obsolete non-instructional materials (Operations Committee, June 2, 2015).
    - 6.) Approval of the following food service price increases, taking effect in the 2015-2016 school year, at the elementary, middle and high schools: milk - \$0.10, breakfast - \$0.15 and lunch - \$0.05. (Operations Committee, June 2, 2015).
    - 7.) Approval of the Language Arts curriculum for grades 4-6 (Curriculum Committee, June 3, 2015).

- 8.) Approval of the Multicultural unit of study for grade 8 students (Curriculum Committee, June 3, 2015).
  - 9.) Approval of Hamden High School Algebra I curriculum (Curriculum Committee, June 3, 2015).
  - 10.) Approval to add a Mobile App Development course to Hamden High School Program (Curriculum Committee, June 3, 2015).
- b. Pending Action
- 1.) Approval of budget transfers (as presented in Finance Committee).
  - 2.) Approval of an Agreement for the Operation of Wintergreen Interdistrict Magnet School.
  - 3.) Approval of Healthy Food Certification.
  - 4.) Approval of the Beverage Exemption allowing the district to sell beverages that do not meet the requirements of state statute at events occurring after the school day or on weekends.
  - 5.) Approval of the Primary Mental Health Program (PMHP) Grant.
  - 6.) Approval of fiscal year 2015-16 Board of Education operating budget in the amount of \$83,120,625.
  - 7.) Approval of the 2015 State Technology Grant proposal in the amount of \$123,398.
7. Public comments on information items
8. Information Items
- a. Superintendent's Report
    - 1.) School-Based Health Center at Hamden High School
  - b. Committee reports
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9. Comments from Board members
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11. Executive Session to discuss salary increases for non-union employees
12. Return to Public Session
13. Action item from Executive Session
  - a. Approval of salary increases for non-union employees
14. Adjourn

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