



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 8, 2015

Public Session:

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

1. Call to order and roll call
2. Superintendent/Board recognition
New Administrators:
 - Elizabeth Lapman, Director of EL/World Languages*
 - Tracy Stockwell, Director of Science*
 - Jennifer Vienneau, Director of Social Studies*
 - Julia McNamee, Director of Language Arts*
 - Daniel Cocchiola, Coordinator of Counseling and Career Pathways*New Administrative Positions:
 - Gary Highsmith, Director of Human Resources*
 - Clydette Messiah, Interim Principal, Hamden High School*Student Representative to the Board of Education:
 - Aaron Garner*
3. Approval of minutes from the June 22, 2015 Special Board of Education meeting and the August 18, 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 Hamden Board of Education Policy #6171.2 – Preschool Special Education *First Reading* - (Policy Committee, June 15, 2015).
 - 2.) Approval of Hamden Board of Education Policy #4118-232 – Personnel Certified/Non-Certified Alcohol, Drugs and Tobacco Special *First Reading* - (Policy Committee, June 15, 2015).
 - 3.) Approval of Hamden Board of Education Policy #5144.4 – Physical Exercise and Discipline of Students *First Reading* - (Policy Committee, June 15, 2015).
 - 4.) Approval of Hamden Board of Education Policy #6142.10 – Health Education Program *First Reading* - (Policy Committee, June 15, 2015).
 - 5.) Approval of Hamden Board of Education Policy #6142.6 – Physical Activity *First Reading* - (Policy Committee, June 15, 2015).
 - 6.) Approval of a building usage request from Dance Ovations, LLC, to use the Hamden High School auditorium on March 18-20, 2016 for a dance competition (Operations Committee, September 1, 2015).

- 7.) Approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium on June 2-5, 2016 for a dance recital (Operations Committee, September 1, 2015).
 - 8.) Approval of a building usage request from Raga Connecticut, to use the Hamden Middle School auditorium on September 20, 2015 for a classical music performance (Operations Committee, September 1, 2015).
- b. Pending Action
- 1.) Approval of purchase orders over \$50,000.
 - 2.) Approval of Transfers for FY 2014-2015 Year End Closeout
 - 3.) Approval of budget transfers for 2015-2016.
 - 4.) Approval for Hamden High School music students to travel to Philadelphia, PA (April 14 - 15, 2016) to perform for regional and national adjudicators.
 - 5.) Approval to accept a donation from AETNA of 15 HP Elitebook Laptops with docking stations and chargers.
 - 6.) Approval to accept a \$32,000 grant from the State of Connecticut, Office of Policy and Management for the School Attendance Model Kindergarten Program.
 - 7.) Move to approve the Educational Specifications for alterations to Alice Peck Special Education, Early Learning and Pre-School Center.
7. Public Comments on Information Items
8. Information Items
- a. Superintendent's report
 - 1.) Opening of school year 2015-16
 - 2.) Navigator Program update
 - 3.) School calendar/primary election
 - b. Committee reports
 - 1.) Curriculum Committee
 - 2.) ACES/Wintergreen
 - 3.) Operations 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.