



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

Public Session:

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

1. Call to order and roll call
2. Superintendent/Board recognition
Eric Nyquist and Aaron Barkon
3. Approval of minutes from the September 8, 2015 Board of Education meeting
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval to adopt Hamden Board of Education Policy #6171.2 – Preschool Special Education *Second Reading* - (Policy Committee, June 15, 2015).
 - 2.) Approval to adopt Hamden Board of Education Policy #4118-232 – Personnel Certified/Non-Certified Alcohol, Drugs and Tobacco Special *Second Reading* - (Policy Committee, June 15, 2015).
 - 3.) Approval to adopt Hamden Board of Education Policy #5144.4 – Physical Exercise and Discipline of Students *Second Reading* - (Policy Committee, June 15, 2015).
 - 4.) Approval to adopt Hamden Board of Education Policy #6142.10 – Health Education Program *Second Reading* - (Policy Committee, June 15, 2015).
 - 5.) Approval to adopt Hamden Board of Education Policy #6142.6 – Physical Activity *Second Reading* - (Policy Committee, June 15, 2015).
 - 6.) Approval of Hamden Board of Education Policy #2000.1 – Board/Superintendent Relationship *First Reading* – (Policy Committee, September 21, 2015).
 - 7.) Approval of Hamden Board of Education Policy #2300 – Code of Professional Responsibility *First Reading* – (Policy Committee, September 21, 2015).

- 8.) Approval of Hamden Board of Education Policy #0521.2 – Non-Discrimination Commitment to Religious Neutrality *First Reading* - (Committee, September 21, 2015).
- 9.) Approval of a building usage request from the Indian Community of Connecticut, to use the Hamden Middle School auditorium, gymnasium and cafeteria on Saturday, December 5, 2015 for a cultural event (Operations Committee, October 6, 2015).
- 10.) Approval of a building usage request from the Newhallville Congregation of Jehovah's Witnesses to use the Hamden Middle School auditorium on Wednesday, March 23, 2016 for a memorial service (Operations Committee, October 6, 2015).
- 11.) Approval of a building usage request from Cheshire Performing Arts Academy to use the Hamden Middle School auditorium – Monday, June 6, 2016 – June 12, 2016, for rehearsals and a dance recital (Operations Committee, October 6, 2015).
- 12.) Approval of a building usage request from Hamden Regional Youth Basketball League to use the gymnasiums at Hamden Middle, Bear Path, West Woods and Spring Glen Schools, for basketball games and practices on the dates listed on the building use application and to assess the utilities charges based on the percentage of non-Hamden participants (Operations Committee, October 6, 2015).
- 13.) Approval to dispose of obsolete books from Hamden Middle School (Curriculum Committee, October 7, 2015).
- 14.) Approval to dispose of obsolete books from Spring Glen School (Curriculum Committee, October 7, 2015).
- 15.) Approval to dispose of CMP1 resources from Hamden Middle School (Curriculum Committee, October 7, 2015).
- 16.) Approval of a field trip request from West Woods School to allow TAG students to travel to Boston, MA to visit the Museum of Science and MIT on April 7 – 8, 2016 (Curriculum Committee, October 7, 2016).
- 17.) Approval of a field trip request from Hamden High School to allow students to travel to the Bermuda Institute of Ocean Science on May 12 – 19, 2016 (Curriculum Committee, October 7, 2015).
- 18.) Approval of a field trip request from Hamden High School to allow students to travel to Disney World in Orlando, FL to compete in the National Dance Team Championship on January 28 – February 1, 2016 (Curriculum Committee, October 7, 2015).
- 19.) Approval of Media Curriculum – grades 3, 4, 5 and 6 (Curriculum Committee, October 7, 2015).

- b. Pending Action
 - 1.) Approval of purchase orders over \$50,000 as presented at the Finance Committee meeting.
 - 2.) Approval of budget transfers as presented at the Finance Committee meeting.
- 7. Public Comments on Information Items
- 8. Information Items
 - a. Superintendent's report
 - 1.) Hamden Heroes
 - 2.) Thought Exchange
 - 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.

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