

**Policy Committee
Of the Hamden Board of Education**

**ANNOUNCEMENT OF MEETING AND AGENDA
MONDAY, OCTOBER 19, 2015**

Public Session: 6:30 P.M.
Board Room
60 Putnam Avenue

1. Call to order and roll call
2. Additions to the agenda
3. Action Items
 - a. Approval of Hamden Board of Education Policy #1112.5 – Media Access to Students.
 - b. Approval of Hamden Board of Education Policy #6144.1 – Exemption from Instruction.
 - c. Approval of Hamden Board of Education Policy #4112.2 – Personnel – Certification.
 - b. Approval to amend Hamden Board of Education Policy #6146 – Graduation Requirements
 - f. Approval of amend Hamden Board of Education Policy #6142.101 – Wellness Policy
4. Information Items
 - a. Policy 3280 – Gifts and Donations
 - b. Update on Lunch Recess Handbook
5. Adjourn