



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, NOVEMBER 10, 2015

Public Session:
7:00 PM

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Bear Path and Dunbar Hill
3. Approval of minutes from the October 13, 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 #2300 – Code of Professional Responsibility *Second Reading* - (Policy Committee, June 15, 2015).
 - 2.) Approval to adopt Hamden Board of Education Policy #0521.2 – Non-Discrimination Commitment to Religious Neutrality *Second Reading* - (Policy Committee, June 15, 2015).
 - 3.) Approval to adopt Hamden Board of Education Policy #2000.1 Administration-Board-Superintendent Relationship *Second Reading* – (Policy Committee, September 21, 2015).
 - 4.) Approval of Hamden Board of Education Policy #1112.5 – Media Access to Students *First Reading* - (Policy Committee, October 19, 2015).
 - 5.) Approval of Hamden Board of Education Policy #6144.1 – Exemption from Instruction *First Reading* - (Policy Committee, October 19, 2015).
 - 6.) Approval of Hamden Board of Education Policy #4112.2 – Personnel-Certification *First Reading* - (Policy Committee, October 19, 2015).
 - 7.) Approval of Hamden Board of Education Policy #6146 – Graduation Requirement *First Reading* – (Policy Committee, October 19, 2015).
 - 8.) Approval to dispose of obsolete books at Shepherd Glen School (Curriculum Committee, November 4, 2015).

- b. Pending Action
 - 1.) Approval of budget transfers as presented at the Finance Committee meeting on November 9, 2015.
 - 2.) Approval of purchase order over \$50,000.
 - 3.) Approval of a contract between Gateway Community College and the Hamden Board of Education to provide up to 70 hours of classroom instruction (AUT 138 Brakes) for Hamden Public School students.
 - 4.) Approval of amendment to existing contract with Whitson (Food Service Management Company).
 - 5.) Approval of a building usage request from the Cecchetti Ballet Theatre to use the Hamden High School auditorium and room C-107 for a production of the Nutcracker on December 12 and 13, 2015.
 - 6.) Approval of a building usage request from Hamden Academy of Dance and Music to use the Hamden Middle School auditorium on December 19, 2015 for a Christmas recital.
- 7. Public Comments on Information Items
- 8. Information Items
 - a. Superintendent's report
 - 1.) Update on Wellness Policy #6142.101
 - 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. 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

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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