



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, JANUARY 12, 2016

Public Session:

7:00 PM (or immediately following CAPSS Ceremony)

**HMS Auditorium**

1. Call to order and roll call
2. Appointment and Swearing-In of Two New Board Members (Melinda Saller and Christopher Vega)
3. Superintendent/Board recognition  
Hamden High School Chorus presentation  
Hamden Heroes – Hamden High School
4. Approval of minutes from the December 8, 2015 Board of Education meeting.
5. Additions to the agenda
6. Public comments on action items
7. Action Items
  - a. Consent Agenda
    - 1.) Approval of Hamden Board of Education Policy #6172.6 – Virtual/Online Course *First Reading* - (Policy Committee, January 11, 2016).
    - 2.) Approval of Hamden Board of Education Policy #3280 – Gifts and Donations *First Reading* - (Policy Committee, January 11, 2016).
    - 3.) Approval of Hamden Board of Education Policy #1325 Advertising in our Schools *First Reading* – (Policy Committee, January 11, 2016).
    - 4.) Approval to adopt Hamden Board of Education Policy #6142.101 – Student Nutrition and Physical Activity *Second Reading* - (Policy Committee, October 19, 2015).
    - 5.) Approval for Positive Choices Coalition to use office space at Hamden Middle School (Operations Committee – January 5, 2016).
    - 6.) Approval of a building usage request from the Democratic Town Committee to use the Hamden Middle School cafeteria on January 7, 2016 (snow date: January 12, 2016) for caucuses (Operations Committee, January 5, 2016).

- 7.) Approval of a building usage request from West Woods Christian Academy to use the Alice Peck School stage on April 4, 2016 through Saturday, April 9, 2016 for a performance (Operations Committee, January 5, 2016).
- 8.) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on Wednesday, September 21, 2016 for a graduation ceremony (Operations Committee, January 5, 2016).
- 9.) Approval to dispose of obsolete, non-instructional materials (Operations Committee, January 5, 2016).
- b. Pending Action
  - 1.) Approval of budget transfers as presented at the Finance Committee meeting.
  - 2.) Approval of purchase orders over \$50,000.
  - 3.) Approval to accept a \$200 donation from Sanjeewa and Hashini Karunaratne.
  - 4.) Approval of 2016-2017 Hamden Public School District Calendar.
- 8. Public Comments on Information Items
- 9. Information Items
  - a. Superintendent's report
    - 1.) Special Education update
  - 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
- 10. Comments from Board members
- 11. Comments from press and public
- 12. 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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