



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, FEBRUARY 9, 2016  
**REVISED**

Public Session:

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

1. Call to order and roll call
2. Superintendent/Board recognition
  - Hamden Heroes – Church Street School
  - DECA students – video presentation
  - NEASC presentation
3. Approval of minutes from the January 12, 2016 Board of Education meeting and the January 26, 2016 Special 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 #6172.6 – Virtual/Online Course *Second Reading* - (Policy Committee, January 11, 2016).
    - 2.) Approval to adopt Hamden Board of Education Policy #1325 Advertising in our Schools *Second Reading* – (Policy Committee, January 11, 2016).
    - 3.) Approval of a building usage request from the Hamden Academy of Dance and Music to use the Hamden Middle School auditorium on Saturday, February 27, 2016 for a dance recital (Operations Committee, February 2, 2016).
    - 4.) Approval of a building usage request from Cheshire Dance Academy to use the Hamden High School auditorium on Friday, June 17, 2016 and Saturday, June 18, 2016, for a dance recital (Operations Committee, February 2, 2016).
    - 5.) Acceptance of an Alliance Facility Grant from the State of Connecticut Department of Administrative Services in the amount of \$1,615,000 (Operations Committee, February 2, 2016).

- 6.) Approval of Advance Placement Language and Composition Curriculum (Curriculum Committee, February 3, 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 of a leave of absence (to Nov. 26, 2017) for Vera Morrison, Hamden Town Clerk.
  - 4.) Approval of a field trip request for HHS DECA students to travel to Nashville, Tennessee to compete in the International DECA competition – April 22 – 27, 2016.
7. Public Comments on Information Items
8. Information Items
  - a. Superintendent's report
  - 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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