



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

Public Session:
7:00 PM

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Ridge Hill and HCLC
3. Approval of minutes from the March 8, 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 of a building usage request from Academy of Dance, LLC, to use the Hamden High School auditorium on Friday, June 11, 2016 through Sunday, June 13, 2016 for a dance recital (Operations Committee, April 5, 2016).
 2. Approval of a building usage request from New Haven Symphony Orchestra to use the Hamden Middle School auditorium on various dates in 2016 and 2017 (Operations Committee, April 5, 2016)
 3. Approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium on Friday, June 2, 2017 and Saturday, June 3, 2017 for a dance recital (Operations Committee, April 5, 2016).
 4. Approval of a building usage request from the Hamden Elks Club to use the Hamden High School gymnasium on Saturday, December 10, 2016 for their Hoop Shoot event (Operations Committee, April 5, 2016)
 5. Approval of a building usage request from CT Science Teacher's Assoc., to use the Hamden Middle School building on Saturday, November 19, 2016 for their annual conference (Operations Committee, April 5, 2016).
 6. Approval of grades K-6 general music curriculum (Curriculum Committee, April 6, 2016).
 7. Approval of grades K-6 instrumental curriculum (Curriculum Committee, April 6, 2016).
 8. Approval of K-6 Standards Based report cards (Curriculum Committee, April 6, 2016).
 9. Approval of Hamden Board of Education Policy #5141.7 Student Sports-Concussions *First Reading* – (Policy Committee, March 28, 2016).

10. Approval of Hamden Board of Education Policy #4117.4 Personnel-Certified Non-Renewal/Suspension *First Reading* – (Policy Committee, March 28, 2016).
 11. Approval of Hamden Board of Education Policy #6146.1 Grading/Assessment Systems *First Reading* – (Policy Committee, March 28, 2016).
 12. Approval of Hamden Board of Education Policy #6146.11 Class Rank and Grade Weighting *First Reading* – (Policy Committee, March 28, 2016).
 13. Approval of Hamden Board of Education Policy #5144.1 Physical Restraints/Seclusion *First Reading* – (Policy Committee, March 28, 2016).
 14. Approval of Hamden Board of Education Policy #5141.4 Reporting of Child Abuse and Neglect *First Reading* – (Policy Committee, March 28, 2016).
 15. Approval of Hamden Board of Education Policy #5114 Suspension and Expulsion/Due Process *First Reading* – Policy Committee, March 28, 2016).
- b. Pending Action
1. Approval of Cenergistic Energy Conservation Initiative/Contract (Attorney Warren Holcomb – Berchem, Moses and Devlin, Lynn Pace, Cenergistic will be present to answer questions).
Cenergistic Proposal Cenergistic Contract
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.