



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF BOARD OF EDUCATION
MEETING AND AGENDA

TUESDAY, DECEMBER 12, 2017

Public Session:

7:00 PM or immediately following Finance Committee meeting

1. Call to order and roll call
2. Action Items
 - a. Election of Chairperson
 - b. Election of Secretary
3. Superintendent/Board recognition
Hamden Heroes – Hamden Middle School
Pioneer Program
4. Approval of minutes from the November 14, 2017 Board of Education meeting and December 2, 2017 Special Board of Education meeting.
5. Additions to the Agenda
6. Public comments on action items
7. Action Items
 - a. Consent Agenda
 - 1.) Approval of a building usage request from Mulan Art School to use the Hamden Middle School auditorium on February 3, 2018, for a Chinese celebration (Operations Committee, December 5, 2017).
 - 2.) Approval to request, from the Legislative Council, a bid waiver for Silver Petrucelli & Associates to provide architectural and engineering services for repair of concrete and masonry, as well as limited site improvements to prevent moisture incursion into Ridge Hill Elementary School (Operations Committee, December 5, 2017).
 - 3.) Move to recommend to the full Board, approval to dispose of obsolete, non-instructional material as presented (Operations Committee, December 5, 2017).
 - 4.) Approval of State of Connecticut Student Support and Academic Assistance Grant (Curriculum Committee, December 6, 2017).
 - 5.) Approval of a field trip request for Hamden High School students to travel to Italy and Greece for Global Awareness – April 11-23, 2018 (Curriculum Committee, November 6, 2017).

- b. Pending Action
 - 1.) Approval of 2018-19 Hamden Public School district calendar.
 - 2.) Approval of purchase orders over \$100,000 as presented at the Finance Committee meeting.
 - 3.) Approval of Board of Education meeting schedule for calendar year 2018.
- 8. Public Comments on Information Items
- 9. Information Items
 - a. Superintendent's report
 - 1.) Goals and Evaluation – Language Arts – Julia McNamee
 - 2.) Wintergreen Magnet School
 - 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. Executive Session to discuss:
Terms of Superintendent's contract extension
Salary increases for non-union employees
Update on collective bargaining
- 11. Public Session
- 12. Action Items from Executive Session
 - a. Approval of contract extension for the Superintendent of Schools
 - b. Approval of salary increases for non-union employees
- 13. Comments from press and public
- 14. Comments from Board
- 15. Adjourn

The Board respectfully requests that cell phones or pagers be switched to "silent" mode during the meeting. Thank you for your cooperation.