



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

TUESDAY, NOVEMBER 14, 2017

Public Session:
7:00 PM
Executive Session

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Dunbar Hill School and Helen Street School
3. Approval of minutes from the October 10, 2017 Board of Education meeting.
4. Public comments on action items
5. Action Items
 - a. Consent Agenda
 - 1.) Approval of a building usage request from Hamden Academy of Dance and Music to use the Hamden High School auditorium on December 17, 2017 for a dance showcase (Operations Committee, November 6, 2017).
 - 2.) Approval of a building usage request from Jehovah’s Witnesses to use the Hamden Middle School auditorium on March 31, 2018 for a memorial celebration (Operations Committee, November 6, 2017).
 - 3.) Approval of a building usage request from Indian Simply Dance to use the Hamden High School auditorium on December 15 and 16, 2018 for a dance competition (Operations Committee, November 6, 2017).
 - 4.) Approval of a building usage request from Hamden the Cheshire Performing Arts Academy to use the Hamden Middle School auditorium on February 10, 2018 for a winter dance showcase (Operations Committee, November 6, 2017).
 - 5.) Approval of a building usage request from the Cheshire Performing Arts Academy to use the Hamden Middle School auditorium from June 6, 2018 through June 9, 2018 for a dance recital (Operations Committee, November 6, 2017).
 - b. Pending Action
 - 1.) Rescission of BOE Policy 2151 *Administration Hiring School Administrators* which was replaced with BOE Policy 2000.1 *Board-Superintendent Relationship* (second reading).
 - 2.) Approval of a leave of absence for Lindsey Claxton (Shepherd Glen teacher), for the remainder of the 2017-18 school year.

- 3.) Approval to dispose of outdated books and materials from West Woods School.
 - 4.) Approval of purchase orders over \$50,000 as presented at the Finance Committee meeting.
 - 5.) Approval to adopt Board of Education Policy #5113 *Attendance* (second reading).
 - 6.) Approval to adopt Board of Education Policy #5113.2 *Truancy* (second reading).
6. Public Comments on Information Items
 7. Information Items
 - a. Superintendent's report
 - 1.) Goals and Evaluation – Social Studies – Jennifer Vienneau
 - 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
 8. Executive Session to discuss:
Terms of Superintendent's contract extension
Salary increases for non-union employees
 9. Public Session
 10. Action Items from Executive Session
 - a. Approval of contract extension for the Superintendent of Schools
 - b. Approval of salary increases for non-union employees
 11. Comments from press and public
 12. Comments from Board
 13. 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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