



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, OCTOBER 10, 2017

Public Session:
7:00 PM (or immediately following Finance Committee)

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Ridge Hill School and Spring Glen School
3. Approval of minutes from the September 12, 2017 Board of Education meeting and the September 19, 2017 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 first reading - Board of Education Policy #5113 Attendance (Policy Committee, September 19, 2017).
 - 2.) Approval of a first reading - Board of Education Policy #5113.2 Truancy (Policy Committee, September 19, 2017).
 - 3.) Approval of a building usage request from Hoysala Kannada Koota Association to use the Hamden Middle School auditorium and cafeteria on October 28, 2017 for a Festival of Lights celebration (Operations Committee, October 3, 2017).
 - 4.) Approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium on June 2, 2018 for a dance recital (Operations Committee, October 3, 2017).
 - 5.) Approval of a building usage request from Cue the Music to use the Hamden High School auditorium on May 5th and May 6th, 2018 for a dance competition (Operations Committee, October 3, 2017).
 - 6.) Approval of a building usage request from That's Entertainment to use the Hamden Middle School auditorium on March 10th and 11th, 2018 for a dance competition (Operations Committee, October 3, 2017).

- 7.) Approval of a building usage request from Dance Ovations to use the Hamden Middle School auditorium on March 24th and 25th, 2018 for a dance competition (Operations Committee, October 3, 2017).
- 8.) Approval of a field trip request for Hamden High School DECA students to travel to Philadelphia, PA for a Leadership Conference – Nov. 10-12, 2017 (Curriculum Committee, October 4, 2017).
- 9.) Approval of a field trip request for Hamden High School students to travel to Howard University and Morgan State for a Historically Black College and Universities Tour – October 26-27, 2017 (Curriculum Committee, October 4, 2017).
- 10.) Approval of a field trip request for Hamden High School music students to travel to Boston, MA for World Strides On-Stage Programs – April 13-14, 2018 (Curriculum Committee, October 4, 2017).
- 11.) Approval of a field trip request for Hamden High School Girls' Ice Hockey Team to travel to South Burlington, VT for an Ice Hockey Tournament – December 15-16, 2017 (Curriculum Committee, October 4, 2017).
- 12.) Approval to dispose of obsolete books at Hamden High School (Curriculum Committee, October 4, 2017).
- 13.) Approval to dispose of obsolete books at Hamden Middle School (Curriculum Committee, October 4, 2017).

b. Pending Action

- 1.) Approval of budget transfer as presented at the Finance Committee meeting.
- 2.) Approval of purchase orders over \$50,000 (presented at the Finance Committee).
- 3.) Approval to accept donated computers, monitors and keyboards from the Social Security Administration.

7. Public Comments on Information Items

8. Information Items

- a. Superintendent's report
 - 1.) Goals and Evaluation – Fine Arts – Eric Nyquist
 - 2.) Update on State budget
- 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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