



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 12, 2017

Public Session:

7:00 PM (or immediately following Finance Committee)

1. Call to order and roll call
2. Appointment and Swearing-In of two new Board Members (Myron W. Hul and Melissa Kaplan)
3. Appointment of Board Secretary
4. Executive Session to discuss collective bargaining and pending litigation
5. Return to Public Session
6. Approval of minutes from the June 13, 2017 Board of Education meeting and the July 10, 2017 Special Board of Education meeting.
7. Additions to the agenda
8. Public comments on action items
9. Action Items
 - a. Consent Agenda
 - 1.) Approval of a building usage request from Hamden Regional Youth Basketball League to use the gymnasiums at Hamden Middle, Bear Path, West Woods and Spring Glen Schools, for basketball games and practices on the dates listed on the building use application and to assess the utilities charges based on the percentage of non-Hamden participants (Operations Committee, September 5, 2017).
 - 2.) Approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium on Saturday, June 2, 2018 for a dance recital (Operations Committee, September 5, 2017).
 - 3.) Approval of a building usage request from CT Invention Convention to use the Hamden Middle School gymnasium, cafeteria, auditorium main hallway and the band room on March 18, 2-18 for a regional convention (Operations Committee, September 5, 2017).
 - 4.) Approval to adopt BOE Policy 5145.53 *Gender Identity and Expression* 2nd reading (Policy Committee, April 25, 2017).

- 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 field trip request for the HHS Dance Team to travel to Orlando, FL (Disneyworld) for a dance competition – Feb.1-5, 2018.
 - 4.) Rescission of the adoption of BOE Policy 5125 *Student Records; Confidentiality* that was approved at the June 13, 2017 BOE meeting.
 - 5.) Rescission of BOE Policy 2151 *Administration Hiring School Administrators* that was replaced with BOE Policy 2000.1 *Board-Superintendent Relationship* which was adopted by the Board on November 10, 2015.
 - 6.) Approval to accept a \$10,000 donation from Burlington Stores and AdoptAClassroom.
- 10. Public Comments on Information Items
- 11. Information Items
 - a. Superintendent’s report
 - 1.) Update on status of State Budget (Senator George Logan, Representative Robyn Porter, and Representative Michael D’Agostino).
 - 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
- 12. Comments from Board members
- 13. Comments from press and public
- 14. 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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