



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, June 13, 2017

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

Board Room

1. Call to order and roll call
2. Superintendent/Board recognition
 - a. Aaron Garner, Student Representative on the Hamden BOE
 - b. Hamden Teachers of the Year
3. Approval of minutes from the May 9, 2017 Board of Education meeting
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval to adopt Board of Education Policy #6172.6 *Virtual/Online Courses – second reading* (Policy Committee, April 25, 2017).
 - 2.) Approval to adopt Board of Education Policy #5131.6 *Alcohol Use, Drugs and Tobacco – second reading* (Policy Committee, April 25, 2017).
 - 3.) Approval to adopt Board of Education Policy #5125 –*Student Records-Confidentiality – second reading* (Policy Committee, April 25, 2017).
 - 4.) Approval of First Student Transportation contract extension (Operations Committee, June 12, 2017).
 - 5.) Approval for Hamden Soccer Association to post signs on school property (Operations Committee, June 12, 2017).
 - 6.) Approval of “Amendment #1,” Whitsons New England contract renewal (Operations Committee, June 12, 2017).
 - 7.) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on Wednesday, September 20, 2017 for their graduation ceremony (Operations Committee, June 12, 2017).
 - 8.) Approval of a building usage request from Tobe Carberry (Fundamental Man Camps, Inc.) to use the Central Office gymnasium on Tuesdays and Wednesdays, from June 20, through August 31, 2017 for personal training (Operations Committee, June 12, 2017).

- b. Pending Action
 - 1.) Approval of budget transfers (as presented in Finance Committee meeting).
 - 2.) Approval of purchase order(s) over \$50,000.
 - 3.) Approval of FY 2017-18 Board of Education operating budget in the amount of \$84,500,000
 - 4.) Approval of the reauthorization of the annual Healthy Food Certification statement under Section 10-215f of the Connecticut General Statutes.
 - 5.) Approval of exemptions for beverages that do not comply under Section 10-221q of the Connecticut General Statutes.
 - 6.) Approval of a leave of absence for Dominique Rakiec, English teacher, Hamden High School (2017-18 school year).
 - 7.) Approval to accept a donation of technology equipment from Michael Brooks.
- 7. Public comments on information items
- 8. Information Items
 - a. Superintendent's Report
 - 1.) Update from QVHD (Deb Culligan)
 - b. Committee reports
 - 1.) Curriculum Committee
 - 2.) ACES/CABE
 - 3.) Operations/Residency 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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