



HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF SPECIAL BOE MEETING AND AGENDA

TUESDAY, APRIL 18, 2017

Public Session:

7:00 PM (or immediately following Finance Committee)

Board Room

1. Call to order and roll call
2. Superintendent/Board recognition  
Hamden Heroes – Shepherd Glen School and HCLC
3. Informational Presentation – Celtic Energy, Inc.
4. Approval of minutes from the April 4, 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 to adopt Board of Education Policy #1250 Community Relations – Visits to the Schools – *second reading* (Policy Committee, February 28, 2017).
    - 2.) Approval to adopt Board of Education Policy #1331 Community Relations – Smoke Free Environment – *second reading* (Policy Committee, February 28, 2017).
    - 3.) Approval to adopt Board of Education Policy #4112.51 –Personnel Certified/Non-Certified Reference checks – *second reading* (Policy Committee, February 28, 2017).
    - 4.) Approval of a building usage request from the New Haven Symphony Orchestra to use the HMS auditorium on various dates for practices and concerts (Operations Committee, April 4, 2017).
    - 5.) Approval to dispose of obsolete, non-instructional materials (Operations Committee, April 4, 2017).
  - b. Pending Action
    - 1.) Approval of purchase order over \$50,000.

8. Public Comments on Information Items
9. Information Items
  - a. Superintendent's report
  - 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. Comments from Board Members
11. Comments from Press and Public
12. Adjourn

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