



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF SPECIAL BOE MEETING AND AGENDA

TUESDAY, MARCH 14, 2017 - **CANCELLED**

RESCHEDULED TO MARCH 23, 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 – Alice Peck School and Spring Glen School
3. Approval of minutes from the February 1, and February 16, 2017, Special Board of Education meetings.
4. Additions to the agenda
5. Public comments on action items
6. Action Items
 - a. Consent Agenda
 - 1.) Approval of Board of Education Policy #1250 Community Relations – Visits to the Schools – *first reading* (Policy Committee, February 28, 2017).
 - 2.) Approval of Board of Education Policy #1331 Community Relations – Smoke Free Environment – *first reading* (Policy Committee, February 28, 2017).
 - 3.) Approval of Board of Education Policy #4112.51 –Personnel Certified/Non-Certified Reference checks – *first reading* (Policy Committee, February 28, 2017).
 - 4.) Approval of the concept of an electronic sign for the front of Hamden High School (Operations Committee, March 7, 2017).
 - 5.) Approval of the Capital Projects FY 2017-2023 Six-Year Plan (Operations Committee, March 7, 2017).
 - 6.) Approval of a building usage request from Asparas Dance Company to use the auditorium and cafeteria at Hamden Middle School on Saturday,

July 29, 2017 for an Indian dance (Operations Committee, March 7, 2017).

- 7.) Approval of a building usage request from Connecticut Science Teachers Association to use the Hamden Middle School on Saturday, November 18, 2017 for their annual conference (Operations Committee, March 7, 2017).
- 8.) Approval of a building usage request from Virgin Mary Coptic Church to use the auditorium at Hamden High School on Saturday, May 6, 2017 for a play (Operations Committee, March 7, 2017).

b. Pending Action

- 1.) Approval of a leave of absence for Angie Kim, Hamden Middle School science teacher (May 3, 2017 – June 30, 2017).
- 2.) Approval of budget transfers as presented at the Finance Committee meeting.

7. Public Comments on Information Items

8. 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

9. Executive Session to discuss personnel matter

10. Return to Public Session

11. Comments from Board Members

12. Comments from Press and Public

13. 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.

