



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF SPECIAL BOE MEETING AND AGENDA

THURSDAY, FEBRUARY 16, 2017

**7:00 PM - PUBLIC HEARING ON BOARD OF EDUCATION 2017-2018 OPERATING BUDGET
(or immediately following Finance Committee meeting)**

Public Session: 7:10 PM (or immediately following Public Hearing)

1. Call to order and roll call
2. Superintendent/Board recognition
Hamden Heroes – Hamden Middle School
3. Approval of minutes from the January 10, 2017 Board of Education meeting.
4. Public comments on action items
5. Action Items
 - a. Consent Agenda
 - 1.) Approval of a field trip request for DECA high school students to travel to Anaheim, CA to participate in the 2017 DECA International Career Development Conference, April 25 – April 30, 2017 (Curriculum Committee, February 1, 2017).
 - 2.) Approval of Hamden High School Civil Law Curriculum (Curriculum Committee, February 1, 2017).
 - 3.) Approval of Board of a building usage request from Hamden Academy of Dance and Music to use the auditorium at Hamden Middle School on March 4, 2017 for a dance recital (Operations Committee, February 7, 2017).
 - 4.) Approval of a building usage request from Hamden Academy of Dance and Music to use the auditorium at Hamden High School on June 24 and June 25, 2017 for a dance recital (Operations Committee, February 7, 2017).
 - 5.) Approval of a building usage request from Cheshire Dance Centre, to use the auditorium at Hamden High School on June 16, and June 17, 2017 for a dance recital (Operations Committee, February 7, 2017).

- 6.) Approval of a building usage request from Simply Dance to use the auditorium at Hamden Middle School on May 19 and May 20, 2017 for a dance showcase (Operations Committee, February 7, 2017).
 - 7.) Approval of a building usage request from Eventage to use the front grounds and parking lot at Alice Peck on September 8 and September 9, 2017 as a rest stop for their Closer to Free Bike Ride (Operations Committee, February 7, 2017).
- b. Pending Action
 - 1.) Approval of 2017-2018 Board of Education operating budget.
 - 2.) Approval of a leave of absence for Marissa Bishop, (social worker, West Woods School) for the 2017-18 school year.
 - 3.) Approval of purchase order over \$50,000.
- 6. Public Comments on Information Items
 - 7. 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
 - 8. Comments from press and public
 - 9. Comments from Board
 - 10. Adjourn

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