



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, SEPTEMBER 13, 2016

Public Session:

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

1. Call to order and roll call
2. Appoint new Board Member
3. Superintendent/Board recognition
Jaweriah Shah – new Student Representative to the BOE
4. Approval of minutes from the June 21, June 27, and July 26, 2016
Special Board of Education meetings
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 #3514 Authorized Use of School-Owned Equipment – *second reading* (Policy Committee, June 20, 2016).
 - 2.) Approval to adopt Board of Education Policy #4118.51 Social Networking (Media) – *second reading* (Policy Committee, June 20, 2016)
 - 3.) Approval to adopt Board of Education Policy #1700 Otherwise Lawful Possession of Firearms on School Property– *second reading* (Policy Committee, June 20, 2016).
 - 4.) Approval to adopt Board of Education Policy #6172.3 Home Schooling – *second reading* (Policy Committee, June 20, 2016)
 - 5.) 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 on non-Hamden participants (Operations Committee, September 6, 2016).

- 6.) Approval of a building usage request from Turn It Up Dance Challenge, to use the auditorium, gymnasium and dressing room at Hamden High School on Friday, March 24, 2017 through Sunday March 26, 2017 (Operations Committee, September 6, 2016).
 - 7.) Approval of a building usage request from Tia Russell Dance Studio, LLC to use the Hamden Middle School auditorium on February 2, 2017, February 4, 2017 and June 21, through June 25, 2017 for dance performances (Operations Committee, September 6, 2016).
 - 8.) Approval of a building usage request from the Dance Connection to use the auditorium and dressing rooms at Hamden High School on Saturday, February 25, 2017 and Sunday, February 26, 2017 for their dance competition (Operations Committee, September 6, 2016).
 - 9.) Approval to dispose of obsolete non-instructional materials (Operations Committee, September 6, 2016).
- b. Pending Action
- 1.) Approval of budget transfers as presented at the Finance Committee meeting.
 - 2.) Approval of purchase orders over \$50,000 as presented at the Finance Committee meeting.
 - 3.) Approval of a leave of absence for Marissa Bishop, Social Worker at West Woods School for the 2016-17 school year.
 - 4.) Approval to accept a donation of \$500.00 from Ms. Paula Messina.
 - 5.) Approval to accept a \$500.00 grant to the HMS Friends of the Earth Club from the GAP Foundation.
 - 6.) Approval of a field trip request for the Hamden High School Dance Team to travel to Orlando, Florida for a dance competition – February 2-6, 2017.
 - 7.) Approval of a field trip request for Hamden High School music students to travel to Orlando, Florida to perform for regional and national adjudicators – April 19-23, 2017.
 - 8.) Approval to amend previous approval of July 22, 2016 Shepherd Glen “renovate as new” project to accurately describe the project as an “Extension/Alteration, Renovation and Roof” project.
 - 9.) Approval of educational specifications for Shepherd Glen Elementary School
 - 10.) Approval of education specification for West Woods Elementary School

8. Public Comments on Information Items
9. Information Items
 - a. Superintendent's report
 - 1.) Inter-district Magnet School update
 - 2.) Update on summer facilities' projects
 - 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

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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