



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF SPECIAL MEETING AND AGENDA
TUESDAY, July 26, 2016

Public Session: 6:00 PM
Board Room

1. Call to order and roll call
2. Public comments on action items
3. Action Items
 - a. Consent Agenda
 1. Approval of a building usage request from the Connecticut Ravens to use the Hamden High School multi-purpose field on August 20, August 27, September 24, October 8 and October 15, 2016 for adult recreational football games (Operations Committee, July 11, 2016).
 2. Approval to recommend that the Town Purchasing Agent awards the snow removal and landscaping contract to Billy's Landscaping (Operations Committee, July 11, 2016).
 3. Approval to accept the donation of a Yamaha upright acoustic piano (value \$2,000) from a Hamden High School graduate (Operations Committee, July 11, 2016).
 - b. Pending Action Items
 1. Approval of a leave of absence for Karyn Jacovino, 2016-17 school year (Fine Arts Teacher, Helen Street).
4. Executive Session for discussion and possible action on the following:
 - Proposed extension of the collective bargaining agreement with the Hamden Education Association
 - Proposed wage re-opener with the Custodian and Maintenance Workers' Union
5. Action Items from Executive Session (if needed).
6. Information Item
 - a. Update on School Building Committee meeting.

7. Action Item (continued)
 - a. Approval to amend original Board of Education action item from the June 22, 2015 meeting, ("Move to recommend that the Mayor forward, to the Legislative Council, a request to provide funding in an amount not to exceed \$3,900,000 for the design phase for the "like new" renovation of Shepherd Glen and West Woods Schools) to the approval of the construction of a new West Woods School on the West Woods School site, while retaining the original approval of the Shepherd Glen "renovate as new" project.
 - b. Approval to study the effect of expanding the capacity of Shepherd Glen School, drawing from other neighborhood schools.
8. 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.