



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, APRIL 9, 2019

Public Session:
7:00 PM

Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition

Hamden Heroes – Shepherd Glen, Hamden Collaborative Learning Center (HCLC)
Connecticut Board of Education Member Appreciation Month
3. Approval of minutes from the March 12, 2019 Board of Education meeting, and March 19, and March 26, 2019 Special Board of Education meetings
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item
 - a. Consent Agenda
 - 1.) Approval of a building usage request from Porter and Chester Institute to use the Hamden High School auditorium on May 2, 2019 for graduation (*Operations Committee, April 2, 2019*)
 - 2.) Approval to dispose of obsolete books at Bear Path School (*Curriculum Committee, April 3, 2019*).
 - 3.) Approval to dispose of obsolete books at West Woods School (*Curriculum Committee, April 3, 2019*).
 - 4.) Approval to dispose of obsolete books at Spring Glen School (*Curriculum Committee, April 3, 2019*).
 - 5.) Approval to dispose of obsolete books at Ridge Hill School (*Curriculum Committee, April 3, 2019*).
 - 6.) Approval of a field trip for Hamden High students to attend the historically Black Colleges and Universities tour from April 11-12, 2019 (*Curriculum Committee, April 3, 2019*)

- 7.) Approval of a field trip for Hamden High students to travel to Orlando, Florida to compete in the DECA Marketing International Career Development Conference – April 26-May 1, 2019 (*Curriculum Committee, April 3, 2019*)
- 8.) Approval to accept a donation of multicultural books from the Hamden Rotary Club (*Curriculum Committee, April 3, 2019*)

b. Pending Action

- 1.) Approval of the amended 2019-20 Board of Education calendar
- 2.) Approval to adopt revisions to Hamden BOE Policy #35131.1 *Energy Conservation* – (second reading)
- 3.) Approval to adopt revisions to Hamden BOE Policy #4111 *Recruitment and Selection (Certified and Non-Certified Personnel)* – (second reading)
- 4.) Approval to adopt revisions to Hamden BOE Policy #6161.1 *Evaluation/Selection of Instructional Materials* – (second reading)
- 5.) Approval to adopt revisions to Hamden BOE Policy #6161.12 *Free to Learn/Library Bill of Rights* – (second reading)
- 6.) Approval to adopt revisions to Hamden BOE Policy #6146 *Graduation Requirements* – (second reading)
- 7.) Approval of budget transfers as presented at the Finance Committee mtg.

8. Public Comments on Information Items

9. Information Items

- a. Superintendent's report
 - 1.) New website
- 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 press and public

11. Comments from Board Members

12. Adjourn

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