



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, JUNE 11, 2019

REVISED

Public Session:

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

Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition
 - a. Vincent Palumbo, Student Representative on the Hamden BOE
 - b. Hamden Heroes – Bear Path School
 - c. Hamden Teachers of the Year
3. Approval of minutes from the May 13 and May 21, 2019 Special Board of Education meetings
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item(s)
 - a. Consent Agenda
 - 1.) Approval of History and Sports electives at Hamden High School (Curriculum Committee, June 5, 2019).
 - 2.) Approval of freshmen courses: Adolescent Psychology and You (Social Studies), Reader and Writer Workshop (English), Application of Math (Math), and Investigations of Science (Science) – (Curriculum Committee, June 5, 2019).
 - b. Pending Action
 - 1.) Approval to accept a \$1,500 donation from Kelly Educational Staffing.
 - 2.) Approval of 2010-20 SFA-FSMC Contract Renewal Agreement, Whitsons New England contract renewal.
 - 3.) Approval of the reauthorization of the annual Healthy Food Certification Statement under Section 10-215f of the Connecticut General Statutes.

- 4.) Approval of the Food Exemption under section 10-215f of the Connecticut General Statutes.
- 5.) Approval of exemptions for beverages that do not comply under Section 10-221q of the Connecticut General Statutes.
- 6.) Approval of a school lunch price increase for the 2019-20 school year.
- 7.) Approval of school bus transportation contract and amendment agreement, First Student.
- 8.) Approval of 6-Year Capital Plan.
- 9.) Approval of a building usage request for the New Haven Symphony Orchestra to use the Hamden Middle School auditorium on October 11-12, 2019, and use of the Hamden High School auditorium on December 21, 2019, February 21-22, 2020 and June 5-6, 2020.
- 10.) Approval of a building usage request for Joni's dance Center to use the Hamden High School auditorium on May 28-30, 2020 for a dance recital.
- 11.) Approval of a building usage request for the Interfaith Volunteer Care Givers to use the Hamden Middle School auditorium on November 3, 2019 for a movie-night fundraiser.

8. Public Comments on Information Items

9. Information Items

a. Superintendent's report

- 1.) In Class Today, Inc. Contract in reference to Board of Education's Action Plan to address chronic absenteeism.

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. Executive Session

- a. Non-union salary increases
- b. Nurses' Collective Bargaining Strategies

11. Return to Public Session

12. Action Item(s) from Executive Session
 - a. Approval of non-union salary increases
 - b. Approval of Nurses' Collective Bargaining Agreement
13. Comments from press and public
14. Comments from Board Members
15. Adjourn