



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, AUGUST 13, 2019

Public Session:

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

1. Call to order and roll call
2. Superintendent/Board recognition
3. Approval of minutes from the July 9, 2019 Board of Education meeting
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item(s)
 - a. Consent Agenda
 - 1.) Approval of YMCA before and after-school programs at Helen Street and Shepherd Glen (Curriculum Committee, July 24, 2019).
 - 2.) Approval of YMCA program at Hamden Middle School and Hamden High School (Curriculum Committee, July 24, 2019).
 - 3.) Approval of Mental Health Grant (Curriculum Committee, July 24, 2019).
 - b. Pending Action
 - 1.) Approval of CSDE Authorized Signature Change Form for the Child Nutrition Program.
 - 2.) Approval to accept a donation of backpacks and school supplies from First Student.
 - 3.) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on September 9, 2019 for a graduation ceremony.
 - 4.) Approval of a building usage request from Porter and Chester Institute to use the Hamden High School auditorium on November 14, 2019 for a graduation ceremony.

- 5.) Approval of a building usage request from Desire 2 Dance, LLC to use the Hamden Middle School auditorium on December 13, 2019 for a Christmas recital.
- 6.) Approval of a building usage request from Checchetti Ballet Theatre to use the Hamden High School auditorium on December 13, & 14, 2019 for the Nutcracker production.
- 7.) Approval of a building usage request from the CT Invitational Scholarship Competition to use the Hamden Middle School auditorium on February 22 & 23, 2020 for a dance competition.
- 8.) Approval of a building usage request from That's Entertainment, Inc. to use the Hamden Middle School auditorium on March 6 & 7, 2020 for a performing arts competition.
- 9.) Approval of a building usage request from Cheshire Dance Centre to use the Hamden High School auditorium on June 12 & 13, 2020 for a studio concert.
- 10.) Approval to accept a donation of a playscape at Wintergreen School from ACES.
- 11.) Approval of budget transfers as presented at the Finance Committee meeting.

8. Public Comments on Information Items

9. 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.) Equity Committee

10. Executive Session (if needed)

11. Comments from press and public

12. Comments from Board Members

13. Adjourn