



HAMDEN BOARD OF EDUCATION

ANNOUNCEMENT OF SPECIAL BOARD OF EDUCATION MEETING

AGENDA

REVISED

Tuesday, September 17, 2019

Public Session: 7:00 PM
Boardroom

Public Session: 7:00 PM

1. Call to order and roll call
2. Executive session to discuss – Nurses’ Contract, Custodial Negotiations, Administrator Negotiations, and Security Union Negotiations
3. Return to public session
4. Action Items from Executive Session
 - a. Approval of Nurses’ contract tentative agreement
5. Approval of minutes from the August 13, 2019 Board of Education meeting
6. Correspondence
7. Public Comments on Action Items
8. Action Items
 - a. Consent Agenda
 1. Approval of a job description for the Teacher Fellows position (Personnel Committee, August 20, 2019).
 2. Approval of Minority Teacher Recruitment and Retention Plan (Personnel Committee, August 20, 2019).

3. Approval for the Hamden High School Dance Team to travel to Disney World in Orlando, FL for the National Dance Team Championships –Jan. 30, - Feb. 3, 2020 (Curriculum Committee, September 4, 2019).
4. Approval of a Memorandum of Agreement between the Child Health Development Institute of Connecticut and Hamden Public Schools (Curriculum Committee, September 4, 2019).
5. Approval of Capital Transfer (Board of Education-Replacement of the air-conditioning/heating unit at Hamden High School - \$185,000)

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|----------------------|------------------------|-----------|
| From: 36696-6337 | HHS HVAC B,C & D wings | \$185,000 |
| To: Pending Approval | AC/Heating Unit at HHS | \$185,000 |

(Operations Committee, September 11, 2019).

6. Approval of a building usage request from the Hamden Regional Youth Basketball League to use the gymnasiums at Bear Path, Spring Glen, West Woods and Hamden Middle for the 2019-2020 season (Operations Committee, September 11, 2019).
7. Approval of building usage request from Mulan Art and Fitness School to use the Hamden High School auditorium on January 4, 2020 for a performance (Operations Committee, September 11, 2019).
8. Approval of building usage request from the Ridge Hill Civic Association to use the Ridge Hill School cafeteria on October 17, 2019, if available, January 9, 2020, April 23, 2020 and June 11, 2020 (Operations Committee, September 11, 2019).
9. Approval of a building usage request from the Cheshire Performing Arts Academy to use the Hamden Middle School auditorium on June 1, 3 and 6, 2020 for dance recitals (Operations Committee, September 11, 2019).
10. Approval of a building usage request from Desire 2 Dance, LLC to use the Hamden Middle School auditorium on June 12, 13, 2020 for a dance recital (Operations Committee, September 11, 2019).
11. Approval of a building usage request from Joni's Dance Center to use the Hamden Middle School auditorium on February 29, 2020 for a dance showcase (Operations Committee, September 11, 2019).

b. Pending Action

1. Approval to accept a donation of backpacks and school supplies from J.H. Hair Design.
2. Approval of budget transfers for FY 2018-2019

3. Approval of budget transfers for FY 2019-2020
4. Approval of 6-Year Capital Plan.
5. Approval to authorize the Superintendent to write a letter of support for the Booker T. Washington Academy to continue as a charter school, as required by State Statute.
9. Questions relating to the meeting from press and public
10. Comments from Board Members
11. Adjourn