



HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, October 15, 2019

Public Session:
7:00 PM

Boardroom

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

Hamden Heroes – Church Street Elementary and Helen Street Elementary
3. Approval of minutes from the Special Board of Education meeting on September 17, 2019
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Item
 - a. Consent Agenda
 - 1.) Approval of revisions to Hamden Board of Education policy 9321 BYLAWS- SPECIAL MEETING AGENDA FORMAT – First Reading (Policy Committee, September 24, 2019)
 - 2.) Approval of revisions to Hamden Board of Education policy 6146.2 MASTERY EXAMS - First Reading (Policy Committee, September 24, 2019)
 - 3.) Approval of revisions to Hamden Board of Education policy 6161 EQUIPMENT, BOOKS AND MATERIALS - First Reading (Policy Committee, September 24, 2019)
 - 4.) Approval to transfer 17-foot sailboat to Frank Kachmar, HMS teacher, built by the students in the Navigator program. (Operations Committee, October 1, 2019)
 - 5.) Approval of building usage request from Quinnipiac Dance Company to use HHS Auditorium on December 7, 2019 (Operations Committee, October 1, 2019)
 - 6.) Approval of building usage request from Tia Russell Dance Studio to use HMS auditorium on May 2 and 3, 2020 (Operations Committee, October 1, 2019)

- 7.) Approval of building usage request from Tia Russell Dance Studio to use HMS auditorium on May 30, 2020 (Operations Committee, October 1, 2019)
- 8.) Approval of building usage request from The Academy of Dance and Music to use HHS auditorium on May 22 and 23, 2020 (Operations Committee, October 1, 2019)
- 9.) Approval of HHS Language Immersion Program to travel to Beijing and Shanghai China – April 10-21, 2020 (Curriculum Committee, October 2, 2019)
- 10.) Approval of HHS Spain Immersion Program to travel to Salamanca, Spain to visit Colegio Delibes Language School – June 20-July 5, 2020 and the Hamden Middle School Spain Immersion Program to travel Salamanca, Spain to visit Colegio Delibes Language School on April 11-18, 2020 (Curriculum Committee, October 2, 2019)
- 11.) Approval for the HHS European Travel Club to travel to Rome, Pompei, Salerno, Pizzo, Palermo, and Naples, Italy on April 8-18, 2020 (Curriculum Committee, October 2, 2019)
- 12.) Approval for the HHS Music Department to travel to Washington, DC for a performance evaluation, April 23-26, 2020 (Curriculum Committee, October 2, 2019)
- 13.) Approval for the HHS DECA Program to travel to Washington, DC for the DECA Conference November 14-17, 2019 (Curriculum Committee, October 2, 2019)
- 14.) Approval of budget transfers as presented at the Finance Committee meeting (Finance Committee October 10, 2019)

b. Pending Action

- 1.) Approval of grant submission for a Department of Economic and Community (DECD) grant for Ridge Hill School
- 2.) Approval of School-based Health Clinic @ HMS

8. Public Comments on Information Items

9. Information Items

a. Superintendent's report

- 1.) Annual summary report and copy of the audit for each secondary school's activity funds
- 2.) 3R Update

- 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
 - a. Superintendent's evaluation and contract extension
- 11. Return to Public Session
- 12. Action Item from Executive Session
 - a. Approval to extend Superintendent's contract
- 13. Comments from press and public
- 14. Comments from Board Members
- 15. Adjourn

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