

HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, FEBRUARY 11, 2020

Public Session: 7:00 PM  
Boardroom

1. Call to order and roll call
2. Superintendent/Board recognition  
Hamden Heroes – Hamden Middle School
3. Approval of minutes
4. Correspondence
5. Additions to the agenda
6. Public comments on action items
7. Action Items
  - a. Consent Agenda
    - 1.) Approval of a building usage request from the Quaker Co-Op to use room 101 at Central Office on March 9, 2020 for their annual meeting.
  - b. Pending Action
    - 1.) Approval to revise Hamden Board of Education Policy #4131 Staff Development (first reading) January 21, 2020 Policy Committee.
    - 2.) Approval to revise Hamden Board of Education Policy #5141.21 Administration of Medication (first reading) January 21, 2020 Policy Committee
    - 3.) Approval of Hamden Board of Education Policy #6172 Alternative Education Program (first reading) January 21, 2020 Policy Committee
    - 4.) Approval to revise Hamden Board of Education Policy #9132 By Laws and Committees (first reading) January 21, 2020 Policy Committee
    - 5.) 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