

HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF ZOOM MEETING AGENDA
TUESDAY, DECEMBER 8, 2020

Public Session: 7:00 PM (or immediately following Finance Committee meeting)

When: Dec 8, 2020 07:00 PM Eastern Time (US and Canada)

Topic: BOE Meeting December 8, 2020

Please click the link below to join the webinar:

<https://zoom.us/j/92445950595?pwd=R0h4QmhwQk8vMUxhRloyYkFHcWhqQT09>

Passcode: 815160

Or Telephone:

Dial: +1 301 715 8592

Webinar ID: 924 4595 0595

Passcode: 815160

There will be twenty minutes set aside for public input at the regularly scheduled BOE meeting. For those who wish to make Public Comments the following must be followed in order for the comments to be public:

Send comments to PublicInput@hamden.org, with the subject of the message stating the name and date of the meeting (for example, "May 12 Board of Education Meeting").

The name and Hamden address of the person submitting public comment must be included in the message for the comment to be acknowledged.

Public input must be submitted by 2pm on Tuesday, the day of the regularly scheduled Board of Education meeting to allow for organization of materials.

In an effort to allow more input to be heard, we ask that public comments be limited to no more than 1 minute in length.

1. Call to order and roll call
2. Superintendent/Board recognition of the November Hamden Heroes (video presentations available at <https://www.hamden.org/resources/awards>)
 - a) Justin Reynoso- Dunbar Hill 4th Grader
 - b) Alaine Brittell- Dunbar Hill Math Specialist
 - c) Emily McClain- Dunbar Hill SRBI Coordinator
 - d) Gwendolyn Kolubah- Helen Street 6th Grader
 - e) Karen Franklin- Helen Street Math Specialist
3. Executive session-Discussion regarding attorney-client privilege communication concerning Board policy matters with Attorney Natalia Sieira Millan
4. Approval of minutes from:
 - a) Board of Education meeting on November 10, 2020
 - b) Special Board of Education meeting on November 14, 2020
 - c) Special Board of Education meeting on November 24, 2020
5. Correspondence
6. Public comments (Twenty minutes will be allotted for public comments)

7. Additions to the agenda
8. Information Items
 - a) Update regarding BOE equity workshop and facilitation from Kellen Nixon of Nixon & Co.
9. Action Items
 - a) Approval of the use of the Hamden Middle School parking lot for a Toys for Tots toy drive on December 19th from WTNH
10. Consent Agenda
 - a) Approval to adopt Hamden Board of Education Policy #5118.1 Homeless Students (2nd reading)
 - b) Approval to adopt Hamden Board of Education Policy #4131 Professional Development (2nd reading)
 - c) Approval to adopt Hamden Board of Education Policy #6141.32 Technology and Instruction (1st Reading)
 - d) Approval to rescind Hamden Board of Education Policy #6156.2 Off-Site Computer Use (1st Reading)
 - e) Approval of the building use form for Cornell Scott Hill to use the gym at 60 Putnam Ave. for COVID-19 testing (Operations meeting 12/1/20)
 - f) Approval of the 2021-2022 High School Bell Schedule (Curriculum meeting 12/2/20)- Presentation from N. Gannon & L. Dyer
 - g) Approval of 20-21 budget transfers (Finance meeting 12/8/20)
11. Superintendent's report to include:
 - a) Update on food distribution, child care programs and notes from the medical subcommittee
 - b) Update on status of Special Education during distance learning- presentation by T. Ott
 - c) 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
12. Comments from Board Members
13. Adjourn