

HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF ZOOM MEETING AGENDA
TUESDAY, JUNE 8, 2021

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

When: Jun 8, 2021 07:00 PM Eastern Time (US and Canada)
Topic: BOE meeting 6/8/21

Please click the link below to join the webinar:

<https://zoom.us/j/96366122315?pwd=a1laJUUY0WFdqaVMRmVWMIQzMINIUT09>

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Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 963 6612 2315

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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:
 - 1) CABA Award winners
(Bios available at <https://www.hamden.org/resources/awards>)
 - a) Tatianna Jones- Hamden High School
 - b) Conner Larocque- Hamden High School
 - 2) June Hamden Heroes
 - a) Kristen Kovacs, Central Office Clerk
3. Approval of minutes from:
 - 1) Board of Education meeting on May 11, 2021
4. Correspondence
5. Public comments (Twenty minutes will be allotted for public comments)

6. 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
7. Additions to the agenda
8. Information Items:
 - 1) Review of job descriptions
9. Action Items
 - 1) Approval of the Central Office reorganization plan resulting from the reduction of one Central Office administrator
 - 2) Approve the job descriptions of the Chief Operating & Finance Officer, Assistant Superintendent for Curriculum, Instruction & Assessment, and the Assistant Superintendent for Human Resources and Administration
 - 3) Approval of the Board of Education 2021-2022 budget
 - 4) Approval of the final plans and project manual(s) for West Woods Roof project as prepared for bidding and dated May 25, 2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated May 25, 2021, have been reviewed and approved for this project on the date May 25, 2021.
 - 5) Approval of the final plans and project manual(s) for West Woods Windows project as prepared for bidding and dated May 25, 2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated May 25, 2021, have been reviewed and approved for this project on the date May 25, 2021
 - 6) Approval of the final plans and project manual(s) for Dunbar Hill Roof project as prepared for bidding and dated May 25, 2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated May 25, 2021, have been reviewed and approved for this project on the date May 25, 2021
 - 7) Approval of the final plans and project manual(s) for Dunbar Hill Windows project as prepared for bidding and dated May 25, 2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated May 25, 2021, have been reviewed and approved for this project on the date May 25, 2021
10. Consent Agenda
 - 1) Approval of the First Student Contract Amendment and Extension (Operations, 6/1/21)
 - 2) Approval of the FSMC Contract Renewal Amendment (Operations, 6/1/21)
 - 3) Approval of the FSMC partnership with Gateway Community College (Operations, 6/1/21)

- 4) Acceptance of donation of ceramics supplies for HHS art department by Myron Hul (Operations, 6/1/21)
 - 5) Approval of building use by Yale New Haven Hospital to use the driveway of the Hamden Middle School for a toy drive on June 26th from 10am-2pm (Operations, 6/1/21)
 - 6) Approval of building use by the Hamden Summer STEM Camp to use various rooms at Hamden High School July 26th –August 13th from 9am-5pm (Operations, 6/1/21)
 - 7) Approval to revise Hamden Board of Education Policy #6111 School Calendar (2nd reading)
 - 8) Approval to adopt Hamden Board of Education Policy #6141.3291 District Assigned Device (2nd reading)
 - 9) Grade 11 American Literature (Curriculum, 6/2/21)
 - 10) Illustrative Math Curriculum: Grade 7 Math, Grade 8 Math, Foundations of Algebra, Algebra 1 (Curriculum, 6/2/21)
 - 11) Approval of textbook disposal for Grades K and 1, Grades 6 through 8, and Hamden High School (Curriculum, 6/2/21)
 - 12) June budget transfers (Finance, 6/8/2021)
11. Superintendent's report to include:
 - 1) 3R Update
 - 2) Update on COVID-19
 12. Comments from Board Members
 13. Adjourn