

HAMDEN BOARD OF EDUCATION

ANNOUNCEMENT OF SPECIAL BOARD OF EDUCATION ZOOM MEETING

AGENDA

Tuesday, September 21, 2021

Public Session: 7:00 PM (Or immediately following the Special Finance Committee Meeting)

Location: BOARDROOM AT 60 PUTNAM AVE. HAMDEN, CT 06517

To attend virtually please click the link below to join the webinar:

<https://us06web.zoom.us/j/84982226601?pwd=VEp6NFAzbXhrRkpCMmNxbXFqK1J3dz09>

Passcode: 372472

Or Telephone:

Dial US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782

Webinar ID: 849 8222 6601

Passcode: 372472

**There will be time set aside for public input during this meeting.** For those who wish to make Public Comments and are not able to attend the meeting in person, the following must be followed in order for the comments to be public:

*Send comments to [PublicInput@hamden.org](mailto: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. Executive Session to discuss Superintendent's evaluation and contract
3. Return to Public Session
4. Approval of minutes from:
  - 1) Board of Education meeting on August 10, 2021
  - 2) Special Board of Education meeting on September 2, 2021
5. Correspondence
6. Public comments
7. 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

8. Information Items
  - 1) Presentation by Cenergistics regarding Hamden Public School's achievements in energy stewardship
9. Action Items
  - 1) Consent Agenda
    - a) Approval to move forward with the installation of the Grace Trail at WWS (Operations Committee Meeting, August 23<sup>rd</sup>)
    - b) Approval of building use by NASKA to use the gymnasium and cafeteria at Hamden Middle School for a cultural event on October 30, 2021 from 12pm-10:00pm (Operations Committee Meeting, August 23<sup>rd</sup>)
    - c) Approval of building use by The Joan Lynn Dance Co. to use the auditorium, a classroom and the music room at Hamden Middle School for dance education on December 18, 2021 from 3pm-7:00pm (Operations Committee Meeting, August 23<sup>rd</sup>)
    - d) Approval of building use by the New Haven Symphony Orchestra to use the auditorium at Hamden High School for the 21-22 Hamden Pops Series April 9, 2022 from 12:00pm-5:00pm, May 20, 2022 from 7:30-10:30pm and May 21, 2022 from 12:00pm-5:00pm (Operations Committee Meeting, August 23<sup>rd</sup>)
    - e) Approval of the final 6/30/20 budget transfers (Special Finance Committee Meeting, September 21<sup>st</sup>)
    - f) Approval of the final 6/30/21 budget transfers (Special Finance Committee Meeting, September 21<sup>st</sup>)
  - 2) Pending Action
    - a) Rescind approval vote on 8/10/21 for Hamden Board of Education Policy #4118.5 Acceptable Computer Network Use
    - b) Approval of the Superintendent's evaluation and contract
10. Superintendent's report to include:
  - 1) Update on the 2021-2022 School Year
  - 2) Update on COVID-19
  - 3) 3R Update
11. Comments from Board Members
12. Adjourn