

HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF ZOOM MEETING AND AGENDA
TUESDAY, JANUARY 11, 2022

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

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86456914335?pwd=M3UrNFZISmk2b09NS3VyOU1JRjU4QT09>

Passcode: 544322

Or Telephone: Dial: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 864 5691 4335

Passcode: 544322

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, 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. Correspondence
3. Public Comments on Agenda Items
4. Additions to the Agenda
5. 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

6. Action Items

- a. Pending Action Items
 - i. Approval of the donation of 9 copies of "Born on the Water" from Dr. Ann M. Altman Ph.D to the district's elementary schools
- b. Consent Agenda
 - i. Approval to revise Hamden Board of Education Policy #4118.5 Personnel Acceptable Computer Network Use (Second Reading) (Policy, October 2021)
 - ii. Approval to revise Hamden Board of Education Policy# 5145.53 Transgender and Gender Non-Conforming Youth (Second Reading) (Policy, October 2021)

7. Superintendent's report

- a. Update on COVID-19
- b. Update on security measures
- c. Other district updates

8. Comments from Board

9. Executive session- Discussion and possible action concerning a request by the Superintendent to discuss the Board-Superintendent contract

10. Return to Public Session

11. Adjourn