

HAMDEN BOARD OF EDUCATION
ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 13, 2022

Public Session: 7:00 PM (or immediately following the Special Operations Committee Meeting)
Location- Hamden High School- 2040 Dixwell Ave, Hamden

Please click the link below to join the webinar:

<https://hamden.zoom.us/j/82321305574?pwd=M3hpT2VXYXkxbIB3c2R5S2JLWm1Qdz09>

Passcode: 072074

Or Telephone: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860

Webinar ID: 823 2130 5574

Passcode: 072074

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, "August 9 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 1 pm on Tuesday, the day of the regularly scheduled Board of Education meeting, to allow for the 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:
 - a. December Hamden Heroes:
 - i. Dunbar Hill
 - 1.) Stephen Wagner, Grade 5
 - 2.) Alaine Brittell, DH Math Specialist
 - 3.) Mr. and Mrs. Richard DelVecchio, DH Community Member
 - ii. Helen Street
 - 1.) Marlana Williams, Grade 6
 - 2.) Staci Walden, HS School Nurse
 - 3.) Elizabeth Hindinger & Hindinger Farm, HS Community Member
3. Approval of minutes from the November 8, 2022 Board of Education meeting
4. Correspondence
5. Additions to the Agenda
6. Public Comments on Agenda Items
7. Student Representative report
8. Committee reports
 - a. ACES/Wintergreen
 - b. Curriculum Committee
 - c. Equity Committee
 - d. Evaluation and Goals Committee
 - e. Finance Committee
 - f. Operations Committee
 - g. Personnel Committee
 - h. Policy Committee

9. Action Items

- a. Pending Action
 - i. Approval of the Board of Education meeting schedule for the calendar year 2023

- b. Consent Agenda
 - i. Approval to revise Hamden Board of Education Policy #5134 Parenting and Pregnant Students (First Read, Policy Committee- November 2022)
 - ii. Approval to revise Hamden Board of Education Policy #6141.322 Web Sites/Pages (First Read, Policy Committee- November 2022)
 - iii. Approval to adopt Hamden Board of Education Policy #4113.12 Duty-Free Lunch (First Read, Policy Committee- November 2022)
 - iv. Approval of the Spring Glen Book Discard (Curriculum Committee, November 2022)
 - v. Approval of the proposed Short-Term Exchange with Italy (Curriculum Committee, November 2022)
 - vi. Approval of budget transfers (Finance Committee, December 2022)
 - vii. Approval of the request by Sunshine Pre-School to lease 5 additional spots in the back lot of 60 Putnam Ave. (Special Operations Committee, December 2022)
 - viii. Approval of the Arts Department disposal request (Special Operations Committee, December 2022)
 - ix. Approval of the electric piano donation to West Woods music department (Special Operations Committee, December 2022)
 - x. Approval of the building use by The Dance Connection to use the auditorium, cafeteria, classrooms, and music/band rooms at Hamden Middle School for rehearsal and recital on June 2nd from 4-9pm and June 3rd from 11am-6:00pm (Special Operations Committee, December 2022)
 - xi. Approval of the building use by The Tia Russell Studio to use the auditorium, cafeteria, classrooms, and music/band rooms at Hamden Middle School for rehearsal on February 22nd from 3-9pm and for their Winter Showcase on February 24th & 25th from 3-10pm (Special Operations Committee, December 2022)
 - xii. Approval of the building use by Joan Lynn Dance to use the auditorium, Black Box, and dressing rooms at Hamden High School for a Summer Dance Recital on June 2, 2023 from 3-8pm and June 3rd from 12-6pm (Special Operations Committee, December 2022)

10. Superintendent's report

11. Comments from Board

12. Adjourn