

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, JANUARY 10, 2023

Public Session: 7:00 PM (or immediately following the Finance Committee Meeting)
Location- Boardroom at 60 Putnam Ave., Hamden, CT

Please click the link below to join the webinar:

<https://hamden.zoom.us/j/82891877560?pwd=MzVJWTR3T2FkY05YbFBZGjJlOFEUT09>

Passcode: 978006

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

Webinar ID: 828 9187 7560

Passcode: 978006

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. Approval of minutes from the December 13, 2022 Board of Education meeting
3. Correspondence
4. Additions to the Agenda
5. Public Comments on Agenda Items
6. Student Representative report
7. 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
8. Action Items
 - a. Consent Agenda
 - i. Approval to revise Hamden Board of Education Policy #5134 Parenting and Pregnant Students (Second Read, Policy Committee- November 2022)
 - ii. Approval to revise Hamden Board of Education Policy #6141.322 Web Sites/Pages (Second Read, Policy Committee- November 2022)
 - iii. Approval to adopt Hamden Board of Education Policy #4113.12 Duty-Free Lunch (Second Read, Policy Committee- November 2022)
 - iv. Approval of the DEI/Strategic Planning Director position job description (Personnel Committee- January 2022)
 - v. Approval of the Lead Special Education Clerk position job description (Personnel Committee- January 2022)
 - vi. Approval of budget transfers (Finance Committee- January 2023)

- b. Pending Action
 - i. Approval of the building use by the Hamden PTA Council to use the board room at Central Office for a panel discussion with Hamden Education Leaders on January 27th from 6-8pm

- 9. Superintendent's report
- 10. Comments from Board
- 11. Adjourn