

SPECIAL HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, OCTOBER 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/88418284153?pwd=BosCp7vwrAhub_ZDNpLlpDdgmBDuKA.cXp7pCVcKr3_Zv-d

Passcode: 252878

Or Telephone: +1 646 931 3860, +1 301 715 8592, +1 305 224 1968, +1 309 205 3325, +1 312 626 6799

Webinar ID: 884 1828 4153

Passcode: 252878

For those who wish to make Public Comments:

Time will be allotted for public comments at the beginning of the meeting.

There will be time set aside for public input during this meeting. We ask that public comments be limited to no more than 1 minute in length. You may also submit your comment in writing. Public comments should be sent to PublicInput@hamden.org, with the message's subject stating the meeting's name and date (for example, "May 12 Operations Committee Meeting"). Public comments will be accepted up to 1pm the day of the meeting.

Please note the following:

- The name and Hamden address of the person submitting public comment must be included in the message.
- Remarks should be brief and concise, with a maximum length of three minutes (about 450 characters).
- Comments should start with a 2-3 sentence summary. The summary will be read instead of the entire message in the event that there is a large number of comments and reading each of them in their entirety would extend beyond the time allotted for public comment.

1. Call to order and roll call
2. Approval of minutes from the September 19, 2023 Special 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. Finance Committee
 - e. Goals and Evaluations Committee
 - f. Operations Committee
 - g. Personnel Committee
 - h. Policy Committee
8. Information Items
 - a. Discussion of approval of local funding match for State of CT security grants
 - b. Discussion of attorney-client privileged communication regarding legal advice pertaining to board policies related to filling board vacancies, hiring of certified staff, and an increasing educator diversity plan*
*proposed for executive session
9. Action Items
 - a. Pending Action
 - i. Approval of the Hamden High School Dance Team field trip to Orlando, Florida, in February 2024 for the National Dance Team Championships
 - ii. Approval to repeal Board Policy 5141.7, Student Sports-Concussions, and replace it with the model policy, Concussion Training for Athletic Coaches. (First Read, Policy Committee, July 2023)

- iii. Approval to repeal Policy #4111/4211 Recruitment and Selection and replace it with a Plan for Increasing Educator Diversity, in accordance with applicable law. (First Read, Policy Committee July 2023)
- b. Consent Agenda
- i. Approval to repeal Board Policy 4152.6/4252.6, Personal Leaves, and replace it with the model policy, Family and Medical Leave, with the optional language designated by the administration. (First Read, Policy Committee, July 2023)
 - ii. Approval to repeal the Board Policy 4112.51, Security Check: Fingerprinting, and replace it with the model policy, Employment, and Student Teacher Checks, including the optional provision regarding out-of-state registry checks. (Second Read, Policy Committee, July 2023)
 - iii. Approval to repeal Board Policy 4118.11/4218.11, Non-Discrimination, and replace it with the model policy, Non-Discrimination. (Second Read, Policy Committee, July 2023)
 - iv. Approval to repeal Board Policy 4118.232/4218.232, Drug and Alcohol-Free Workplace, and replace it with the model policy, Alcohol, Tobacco and Drug-Free Workplace. (Second Read, Policy Committee, July 2023)
 - v. Approval to repeal Board Policy 4216, Hiring Clerical, Custodial, and Maintenance, and replace it with the model policy, Hiring of Non-Certified Staff. (Second Read, Policy Committee, July 2023)
 - vi. Approval to repeal Board Policy 5141.231/4118.234, Psychotropic Drug Use, and replace it with the model policy, Prohibition of Psychotropic Drugs. (Second Read, Policy Committee, July 2023)
 - vii. Approval to adopt the model policy, Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees. (Second Read, Policy Committee, July 2023)
 - viii. Approval to adopt the model policy, Abuse or Neglect of Disabled Adults. (Second Read, Policy Committee, July 2023)
 - ix. Approval to adopt the model policy, Section 504/ADA (Personnel). (Second Read, Policy Committee, July 2023)
 - x. Approval to develop a Parent and Family Engagement Policy (Title I) to present to the Board. (Second Read, Policy Committee, July 2023)
 - xi. Approval of the revised Building Use Application (Operations Committee, October 2023)
 - xii. Approval of Capital plan to replace boilers at Hamden High School and Central Office (Operations Committee, October 2023)
 - xiii. Approval of Capital plan to replace the existing roof at Hamden High School and Helen Street School (Operations Committee, October 2023)
 - xiv. Approval of local funding match for State of CT security grants (Operations Committee, October 2023)
 - xv. Approval for Field Trip to China - World Language Team (Curriculum Committee, October 2023)
 - xvi. Approval to discard Science department books (Curriculum Committee, October 2023)
 - xvii. Approval to discard Fine and Performing Arts materials (Curriculum Committee, October 2023)
 - xviii. Approval to discard ELA materials (Curriculum Committee, October 2023)

10. Superintendent's report
11. Comments from Board
12. Adjourn