

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 12, 2023

REVISED

Public Session: 7:00 PM

Location- Boardroom at 60 Putnam Ave. Hamden, CT

Please click the link below to join the webinar:

<https://hamden.zoom.us/j/82011955426?pwd=P-gbOVh0D5m65AuLJ4xDfwtxMCQz2A.F-gxKKdWV3s6gLvN>

Passcode: 978210

Or Telephone: +1 309 205 3325, +1 312 626 6799, +1 646 558 8656, +1 646 931 3860, +1 301 715 8592

Webinar ID: 820 1195 5426

Passcode: 978210

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 3 minutes 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 1 p.m. 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 if 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. Action Items

- a. Election of Chairperson
- b. Election of Secretary

3. Superintendent/Board recognition of:

- a. December Hamden Heroes:
 - i. Hamden High School
 - 1.) Ciara Vazquez, Grade 10
 - 2.) Natalie Maynard, Grade 12
 - 3.) Melissa Kidder-Blake, HHS Special Education Teacher
 - 4.) Kathleen Bower-Phipps, HHS Science Teacher
 - 5.) Karen Meisen, HHS Parent

4. Approval of minutes from the October 10, 2023 Board of Education meeting

5. Correspondence

6. Additions to the Agenda

7. Public Comments on Agenda Items

8. Student Representative report

- a. Welcoming of new student representative for 2023-2024

9. 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

10. Information Items

- a. Presentation by Clifford Beers regarding a project update for 2022-2023
- b. Discussion of the of the Security Resource Officer (SRO) Memorandum of Understanding (MOU)

11. Superintendent's report

12. Action Items

- a. Pending Action
 - i. Approval of the of the Security Resource Officer (SRO) Memorandum of Understanding (MOU)
 - ii. Approval of the Board of Education meeting schedule for the calendar year 2024
 - iii. Approval to revise Policy #4152.6 Family and Medical Leave (First Read, Policy Committee, November 2023)
 - iv. Approval to revise Policy #4118.22 Code of Ethics (First Read, Policy Committee, November 2023)
- b. Consent Agenda
 - i. Approval to repeal Policy #4118.51 Social Networking (First Read, Policy Committee, August 2023)
 - ii. Approval to repeal Policy #4133 Travel Expenses (First Read, Policy Committee, August 2023)
 - iii. Approval to repeal Policy #5010 Goals and Objectives (First Read, Policy Committee, November 2023)
 - iv. Approval to repeal Policy #5110 Attendance Areas (First Read, Policy Committee, November 2023)
 - v. Approval to repeal Policy #5116 School Census (First Read, Policy Committee, November 2023)
 - vi. Approval to repeal Policy #5121 Grading/Testing of Student Achievement (First Read, Policy Committee, November 2023)
 - vii. Approval to repeal Policy #5122 Assignment to Classes (First Read, Policy Committee, November 2023)
 - viii. Approval to repeal Policy #5125.11 Health/Medical Records (First Read, Policy Committee, November 2023)
 - ix. Approval to repeal Policy #5126 Student Awards (First Read, Policy Committee, November 2023)
 - x. Approval to repeal Policy #5127 Student Participation in Special Events (First Read, Policy Committee, November 2023)
 - xi. Approval to repeal Policy #1411 Law Enforcement Officials (First Read, Policy Committee, November 2023)
 - xii. Approval to revise Policy #4112.8 Nepotism (Second Read, Policy Committee August 2023)
 - xiii. Approval to revise Policy #4115.3 Evaluation: Coaches (Second Read, Policy Committee August 2023)
 - xiv. Approval to revise Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications (Second Read, Policy Committee August 2023)
 - xv. Approval to revise Policy #4116 Hiring of Certified Staff (First Read, Policy Committee, November 2023)
- c. Additional Pending Action Items
 - i. Approval to repeal Policy #5131.11 Video Cameras on School Buses and Policy #5131.111 Video Surveillance, provided Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications has been adopted.
- d. Adjournment