

SPECIAL HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
THURSDAY, JUNE 27, 2024

Public Session: 6:00 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/85927400789?pwd=sVq_Qtc2uOCs0kaZmuLCbWiV5AglZA.YW5lXUJs2jQ6pvE0

Passcode: 566999

Or Telephone: +1 305 224 1968, +1 309 205 3325, +1 312 626 6799, +1 646 558 8656, +1 646 931 3860

Webinar ID: 859 2740 0789

Passcode: 566999

For those who wish to make Public Comments:

Time will be allotted for public comments at the beginning of the 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. Superintendent/Board recognition of:
 - a. Safiyah Sawyer, Writer and Director of "From Here" student play
3. Approval of minutes from the May 14, 2024 Board of Education meeting and the Special Board of Education meeting on June 3, 2024
4. Correspondence
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. Action Items
 - a. Pending Action
 - i. Approval of the building use by Kiyama Mentor program to use the gymnasium and a classroom at the Hamden High School for a summer program on July 1st-July 26th from 8:30am-1pm
 - ii. Approval of the building use by Whitney Players to use the auditorium, black box, dressing rooms and C107 at the Hamden High School for Summer Musical- Footloose July 31st -August 5th from 5:30-9:30pm for rehearsal and August 7th-August 9th from 5-10pm for shows and August 10th from 12-7pm for final show
 - iii. Approval of the building use by HFFCA to use the athletic fields at the Hamden High School for the Flag Football Championship on July 19th from 10am-6pm

- b. Consent Agenda
 - i. Approval of Hamden High School Trip to Peru April 11-20, 2025 (Curriculum, May 2024)
 - ii. Approval of Hamden High School Curriculum – Math Explorations (Curriculum, June 2024)
 - iii. Approval of Hamden High School Curriculum – Visual Arts (Curriculum, June 2024)
 - iv. Approval of HPS Capital plans and funding (Operations, June 2024)
 - v. Approval of Whitsons’ yearly addendum pending State of Connecticut approval (Operations, June 2024)
 - vi. Approval of the building use by We Are the Village to use the gymnasium at 60 Putnam Ave. for summer camp from July 1st – August 18th from 7:30am-4:30pm and for an after-school program from August 26th to June 30, 2025 (Operations, June 2024)

9. Superintendent’s Report

10. Adjournment