

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, OCTOBER 8, 2024

REVISED

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

To join virtually, please click the link below to join the webinar:

<https://hamden.zoom.us/j/89654738817?pwd=kHZSTlbepQ7qhhtXgMCAGyGYuJ2xyV.1>

Passcode: 001901

Or Telephone: 1 312 626 6799), 1 646 558 8656, 1 646 931 3860, 1 301 715 8592

Webinar ID: 896 5473 8817

Passcode: 001901

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. Additions to the Agenda
3. Approval of minutes from the September 10, 2024 Board of Education meeting
4. Correspondence
5. Public Comments on Agenda Items
6. Student Representative report
 - a. Welcoming of new student representative for 2023-2024
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. Racial balancing update presentation with District Management Group (DMG)
 - b. Presentation regarding NEASC accreditation process
9. Executive Session
 - a. Discuss the Superintendent's evaluation, possible contract extension, and salary increase
10. Return to Public Session
11. Action Items
 - a. Pending Action
 - i. Approval of the Superintendent's evaluation, possible contract extension, and salary increase
 - ii. Discussion and possible approval of the Hamden Middle School Athletics agreement

- iii. Discussion and possible approval of the of the Security Resource Officer (SRO) Memorandum of Understanding (MOU)
- b. Consent Agenda
 - i. Discussion and approval of a donation of books to the Hamden High School media center in honor of a retired Hamden High School teacher by class of 1962 alumnus (Special Operations, October 2024)
 - ii. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on October 12, 19, 26, 2024 from 9:30am – 1:30pm for girls' tryouts (Special Operations, October 2024)
 - iii. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on October 12, 19, 26, 2024 from 12:30pm – 5:30pm for boys' tryouts (Special Operations, October 2024)
 - iv. Approval of the building use by Hamden Commission on Disability and Opportunity to use the cafeteria at Hamden Middle School on November 1, 2024 from 6pm – 9pm for a Halloween Dance fundraiser (Special Operations, October 2024)
 - v. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on Saturdays from November 2 – November 30, 2024 from 8:30am – 4:30pm for practices (Special Operations, October 2024)
 - vi. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on Saturdays from November 2 – November 30, 2024 from 12:30pm – 6:30pm for practices (Special Operations, October 2024)
 - vii. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Shepherd Glen School December 2 – 5, 2024 from 5:30pm – 9pm for practice (Special Operations, October 2024)
 - viii. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Ridge Hill School on Saturdays from December 7 – April 26, 2025 from 9am – 2pm for games (Special Operations, October 2024)
 - ix. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on Saturdays from December 7 – April 26, 2025 from 12:30pm – 5:30pm for games (Special Operations, October 2024)
 - x. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Dunbar Hill School Monday-Friday from December 2 – April 24, 2025 from 5:30pm – 9pm for practice (Special Operations, October 2024)
 - xi. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on Saturdays from December 7 – April 26, 2025 from 7:30am – 6:30pm for clinics and games (Special Operations, October 2024)
 - xii. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on Fridays from December 6 – April 25, 2025 from 5:30pm – 9:30pm for games (Special Operations, October 2024)
 - xiii. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on January 25 & February 1 ,2025 from 5:30pm – 9:30pm for girls' All Star Games (Special Operations, October 2024)
 - xiv. Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on January 25 & February 1 ,2025 from 5:30pm – 9:30pm for girls' All Star Games (Special Operations, October 2024)
 - xv. Approval of budget transfers (Finance, October 2024)

- 2. Superintendent's Report
- 3. Adjournment