

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, NOVEMBER 12, 2024

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

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

<https://hamden.zoom.us/j/81779882247?pwd=cKgYTK09bcocRTGLK1sQp3Lk8Ni6im.1>

Passcode: 383807

Or Telephone: +1 312 626 6799, +1 646 558 8656, +1 646 931 3860, +1 301 715 8592, +1 305 224 1968

Webinar ID: 817 7988 2247

Passcode: 383807

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. Executive Session
 - a. Discussion concerning approval of a tentative agreement with the Teachers' Union
3. Return to Public Session
4. Superintendent/Board recognition of:
 - a. November Hamden Heroes:
 - i. Bear Path School
 1. Luke Bonadies, Grade 6
 2. Jacqueline Shayward, Lunch/Resource Teacher
 3. Kelsey Oddo, Parent
 - ii. Church Street School
 1. Kay'Den Livingston, Grade 6
 2. Jennifer Kennedy-Holm, Math Specialist
 3. Vincent Contrucci, Director, Office of Community Engagement, Quinnipiac University
5. Additions to the Agenda
6. Approval of minutes from the October 8, 2024 Board of Education meeting
7. Action Item
 - a. Discussion and possible vote for the open position on the Board of Education
8. Correspondence
9. Public Comments on Agenda Items
10. Student Representative report
 - a. Welcoming of new student representative for 2024-2025
11. 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

12. Action Items

- a. Pending Action
 - i. Approval of a tentative agreement with the Teachers' Union
- b. Consent Agenda
 - i. Approval to repeal Policy #5131.8 Use of Beepers – Paging Devices/Cellular Telephones (First Read, Policy Committee, October 2024)
 - ii. Approval of Spain Immersion Trip on June 14 to June 28, 2025 (Curriculum Committee, October 2024)
 - iii. Approval of reading program discards (Curriculum Committee, October 2024)
 - iv. Approval of the Hamden High School Dance Team field trip to Orlando, Florida, January 31-February 2, 2025 for the National Dance Team Championships (Curriculum Committee, October 2024)
 - v. Approval of a request by the Hamden Education Foundation to dedicate the Hamden High School football stadium to The Coach Rob Carbone Stadium (Special Operations Committee, November 2024)
 - vi. Approval of HHS instrument disposal (Special Operations Committee, November 2024)
 - vii. Approval of potential \$300,00 Capital budget transfer (Special Operations Committee, November 2024)
 - viii. Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School on November 23, 2024 from 8am – 7pm for levels testing (Special Operations Committee, November 2024)
 - ix. Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School on January 11, 2025 from 10:30am – 3pm for figure meet (Special Operations Committee, November 2024)
 - x. Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School on March 22 & 23, 2025 from 7am – 9pm for East Zone Invitational Meet (Special Operations Committee, November 2024)
 - xi. Approval of budget transfers (Finance, November 2024)

- 2. Superintendent's Report
- 3. Adjournment