

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, DECEMBER 10, 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/83957902717?pwd=EZZuplD9ZCZbsZc3zXMPJ9I3wrrMRL.1>

Passcode: 918848

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

Webinar ID: 839 5790 2717

Passcode: 918848

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 and possible action concerning the Superintendent's recommendation to discipline a certified employee
3. Return to Public Session
4. Superintendent/Board recognition of:
 - a. December Hamden Heroes: Hamden High School School
 1. Aryan Singla, Grade 12
 2. Leilani Camacho, Grade 11
 3. Emily McClain, Data Facilitator
 4. Christina DeAmicis, Resource Teacher
 5. Mubarra Elahee, Parent
5. Additions to the Agenda
6. Approval of minutes from the November 12, 2024 Board of Education meeting and the November 19, 2024 Special Board Of Education Meeting of the Ad Hoc Committee For The Consideration Of Employee Discipline
7. Correspondence
8. Public Comments on Agenda Items
9. Student Representative report
10. Committee reports
 - a. ACES/Wintergreen
 - b. Curriculum Committee
 - c. Finance Committee
 - d. Goals and Evaluations Committee
 - e. Operations Committee
 - f. Personnel Committee
 - g. Policy Committee

11. Information Item

- a. Discussion of the 2025-2026 District Calendar

12. Action Items

- a. Pending Action
 - i. Approval of the Board of Education meeting schedule for the calendar year 2025
 - ii. Approval of the 2025-2026 District Calendar

- b. Consent Agenda
 - i. Approval to repeal Policy #5131.8 Use of Beepers – Paging Devices/Cellular Telephones (Second Read, Policy Committee, October 2024)
 - ii. Approval of potential \$350,00 Capital budget transfer (Operations Committee, December 2024)
 - iii. Approval of the building use by the Whitney Players to use the music/band room, classrooms and the auditorium at Hamden Middle School on February 27-March 3, 2025 from 5:30- 9:30pm for spring musical rehearsal and March 5-7, 2025 from 5:30-9:30pm & March 8, 2025 from 12-7pm for the spring musical (Operations Committee, December 2024)
 - iv. Approval of the building use by the Wintergreen Hills Congregation of Jehovah's Witness to use the auditorium at Hamden Middle School on April 12, 2025 from 5:30-8:30pm for a Memorial of Jesus Christ's Death (Operations Committee, December 2024)
 - v. Approval to adopt policy Use of Private Technological Devices by Students (First Read, Policy Committee, December 2024)

2. Superintendent's Report

3. Adjournment