

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, MAY 24, 2017**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
2. Audience for Staff and Citizens
3. Written Communications to Board
4. Approval of 4/26/17 Minutes [\(See Separate Attachment\)](#)
5. Superintendent Reports/Recommendations [\(See Separate Attachment\)](#)
6. Principal Reports
7. Business Coordinator's Report [\(See Separate Attachment\)](#)
8. Review and Action on Transfer of Funds
9. Report from Four Board Meeting
10. Report from Addition / Withdrawal Committee
11. Report from Dissolution Committee
12. Committee and Representative Reports/Recommendations:
  - a. Board Committees
    - Communications
    - Finance & Operations
    - Policies
      - Presentation of Policies
      - 5113 Attendance/Excuses/Dismissal
      - 5113.2 Truancy
      - 5114 Suspension and Expulsion/Due Process
  - b. Ad Hoc Committees
  - c. Liaison Reports
    - CABE
    - EASTCONN
13. Additions to The Agenda
14. Audience for Citizens
15. Next Agenda Planning
16. Executive Session for Contract Negotiations
17. Adjournment

Please Note:

Board of Education meetings are meetings held in public and are not open hearings. Citizen comments are welcomed during the audience participation sections of the agenda. Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. Persons wishing to address the Board should give their names and addresses. The public is advised that any comments or statements prohibited under board policy or bylaw will not be allowed. The Board may limit the time allowed for comment. The Board may also, at its discretion, accept comments from the audience during discussion of agenda items. Action may be taken on any item listed or added to the agenda.

**BOARD MEMBERS PLEASE EMAIL OR CALL THE SUPERINTENDENT'S OFFICE AT 860-455-2267 IF YOU CANNOT ATTEND**