

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, MAY 25, 2011
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR STAFF
3. AUDIENCE FOR CITIZENS
4. PEER MEDIATOR PRESENTATION
5. WRITTEN COMMUNICATIONS TO BOARD OF EDUCATION
6. ADDITIONS TO THE AGENDA
7. APPROVAL OF MINUTES: 04/25/11, 05/05/11
8. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. ROOF & MULTIPURPOSE ROOM OPERABLE WALL
 - c. OTHER
9. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. COMMUNITY AND STAFF RELATIONS
 - c. EASTCONN
 - d. FINANCE
 - e. PHYSICAL PLANT AND OPERATIONS
 - f. ROOF REPLACEMENT
 - g. POLICIES – SEE 8a.
 - h. HAMPTON GREEN ENERGY COMMISSION
 - i. ADMINISTRATIVE MODEL
 - j. HEALTH SAVINGS ACCOUNT
10. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
 - a. POLICIES
 - I. THE SUPERINTENDENT RECOMMENDS THAT THE BOE GIVE FINAL APPROVAL TO POLICIES 6141.312 MIGRANT STUDENTS AND 6171.2 PRESCHOOL SPECIAL EDUCATION.
 - II. THE SUPERINTENDENT RECOMMENDS THAT THE BOE GIVE TENTATIVE APPROVAL TO POLICIES 9132/9133 COMMITTEES AND ADVISORY COMMITTEES, 9250 REMUNERATION AND REIMBURSEMENT, AND 9270 CONFLICT OF INTEREST.
 - b. SCHOOL READINESS GRANT APPLICATION – SUPERINTENDENT RECOMMENDS ENDORSING APPLICATION
 - c. HEALTHY FOOD CERTIFICATION – SUPERINTENDENT RECOMMENDS PARTICIPATION IN PROGRAM
 - d. DISCUSSION OF LATCHKEY COSTS AND FEASIBILITY OF CONTINUING PROGRAM
 - e. 2010/2011 BUDGET PROJECTIONS AND USE OF FUNDS
 - f. REVIEW BUDGET PROCESS
 - g. BOE COMMUNICATION TO THE PUBLIC
 - h. AUDIENCE FOR CITIZENS
 - i. NEXT AGENDA PLANNING
 - j. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING PERFORMANCE AND EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE)
 - k. ADJOURNMENT

BOARD MEMBERS PLEASE EMAIL SLEHOUX@HAMPTONSCHOOL.ORG OR CALL THE SCHOOL OFFICE IF YOU CANNOT ATTEND: 455-9409 PLEASE NOTE: THIS IS A BOARD OF EDUCATION MEETING HELD IN PUBLIC, NOT A PUBLIC MEETING (E.G. TOWN MEETING OR PUBLIC HEARING)