

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, SEPTEMBER 28, 2011**  
**7:00 PM**

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. AUDIENCE FOR STAFF
3. AUDIENCE FOR CITIZENS
4. WRITTEN COMMUNICATIONS TO BOARD OF EDUCATION
5. ADDITIONS TO THE AGENDA
6. APPROVAL OF MINUTES: 08/31/11, 09/14/11
7. SUPERINTENDENT/PRINCIPAL REPORTS/RECOMMENDATIONS
  - a. FINANCIAL REPORT
  - b. CMT PLAN
  - c. EMERGENCY ACTION PLAN (RELATED TO RECENT STORM)
  - d. GRANT AWARDS (REAP & TITLE I)
  - e. OTHER
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. COMMUNITY AND STAFF RELATIONS
  - c. EASTCONN
  - d. FINANCE
  - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING COMMITTEE
  - f. POLICIES – SEE 9e
  - g. HAMPTON GREEN ENERGY COMMISSION
  - h. ADMINISTRATIVE MODEL
9. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
  - a. ADJUSTMENTS TO SCHOOL CALENDAR
  - b. 5 YEAR PLAN
  - c. POLICIES
    - i. THE SUPERINTENDENT RECOMMENDS THE BOE GIVE TENTATIVE APPROVAL TO THE FOLLOWING REVISED POLICIES, BASED ON RECENT LEGISLATED MANDATES: 4112.5/4212.5, 9270, 9271, 9321, 9322, 9325.
    - ii. THE SUPERINTENDENT RECOMMENDS THE BOE GIVE TENTATIVE APPROVAL TO THE FOLLOWING NEW POLICIES: 0521.2, 2000.1, 2141, 4117.5, 9325.1.
    - iii. THE SUPERINTENDENT RECOMMENDS THE BOE GIVE TENTATIVE APPROVAL TO THE FOLLOWING POLICIES WHICH ARE NEWER, CABE RECOMMENDED VERSIONS OF CURRENT POLCIES: 0521, 4112.8, 4117.4, 4131.
  - d. DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATIVE MODEL
  - e. DISCUSSION AND POSSIBLE ACTION ON INCREASING ½ DAY PK FROM 2 DAYS TO 3 USING REAP FUNDS
10. BOE COMMUNICATION TO THE PUBLIC
11. AUDIENCE FOR CITIZENS
12. NEXT AGENDA PLANNING
13. ADJOURNMENT

**BOARD MEMBERS PLEASE EMAIL [SLEHOUX@HAMPTONSCHOOL.ORG](mailto: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)