

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, NOVEMBER 30, 2011
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER BY SUPERINTENDENT
2. BOARD REORGANIZATION (ACTION ANTICIPATED ON ALL ITEMS)
 - a. ELECTION OF CHAIRPERSON
 - b. ELECTION OF VICE CHAIRPERSON
 - c. ELECTION OF SECRETARY
 - d. COMMITTEE ASSIGNMENTS
3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD OF EDUCATION
6. ADDITIONS TO THE AGENDA
7. APPROVAL OF MINUTES: 10/26/11
8. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. OTHER
9. PRINCIPAL REPORTS
 - a. STAFF DEVELOPMENT UPDATE
 - b. SAFE SCHOOL CLIMATE REPORT
 - c. OTHER
10. 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 10C
 - g. HAMPTON GREEN ENERGY COMMISSION
 - h. ADMINISTRATIVE MODEL
11. BUSINESS (ACTION ANTICIPATED ON ALL ITEMS):
 - a. 5 YEAR PLAN
 - b. DISCUSSION AND POSSIBLE ACTION ON USING REAP FUNDS FOR CERTIFIED STAFF
 - c. THE SUPERINTENDENT RECOMMENDS, BECAUSE OF RECENT LEGISLATION, THAT THE BOE GIVE TENTATIVE APPROVAL TO POLICY 5131.911, WHICH HAS BEEN REVIEWED AND REVISED BY THE POLICY COMMITTEE.
 - d. DISCUSSION AND POSSIBLE ACTION ON RETIREMENT INCENTIVE
 - e. DISCUSSION OF BOE GOALS
 - f. SET DATES/TIME FOR 2012 REGULAR BOARD OF EDUCATION MEETINGS
12. BOE COMMUNICATION TO THE PUBLIC
13. AUDIENCE FOR CITIZENS
14. NEXT AGENDA PLANNING
15. 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)