

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, DECEMBER 14, 2011
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

1. CALL TO ORDER
2. APPOINTMENT TO FILL BOARD VACANCY (EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION CONCERNING APPOINTMENT OF A PUBLIC OFFICER)
3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 11/30/11
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. AUDIT REPORT
 - c. CERTIFIED STAFF DEGREES/STEPS AT HIRE FOR PAST 10 YEARS
 - d. OTHER
8. PRINCIPAL REPORTS
 - a. SAFE SCHOOL CLIMATE REPORT
 - b. OTHER
9. 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 11B
 - g. HAMPTON GREEN ENERGY COMMISSION
 - h. ADMINISTRATIVE MODEL
10. ADDITIONS TO THE AGENDA
11. BUSINESS
 - a. ADMINISTRATIVE MODEL
 - b. THE SUPERINTENDENT RECOMMENDS THAT THE BOE GIVE FINAL APPROVAL TO POLICY 5131.911
 - c. COMMITTEE ASSIGNMENTS
 - d. DISCUSSION OF BOE GOALS
12. BOE COMMUNICATION TO THE PUBLIC
13. AUDIENCE FOR CITIZENS
14. NEXT AGENDA PLANNING
15. 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 discussion of specific Board employees will not be allowed at meetings and should be addressed to that employee's immediate supervisor. 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. At regular meetings, agenda items may be added by a 2/3 majority of board members present and voting. The Board may hold an executive session as defined in subdivision (6) of section 1-200 of the Connecticut General Statutes, upon an affirmative vote of two-thirds of the members present and voting, taken at a public meeting and stating the reasons for such executive session.

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