

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
***SPECIAL* MEETING AGENDA**
WEDNESDAY, MAY 30, 2012
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. PEER MEDIATOR PRESENTATION
3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 04/25/2012
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. NOTIFICATION OF BUDGET CATEGORY OVERAGES
 - c. ANTHEM ELIGIBILITY REQUIREMENTS
 - d. OTHER
8. PRINCIPAL REPORTS
9. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. COMMUNITY AND STAFF RELATIONS
 - c. EASTCONN
 - d. FINANCE
 - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING
 - f. POLICIES – SEE ITEM 11
 - g. HAMPTON GREEN ENERGY
 - h. AD HOC SHARED SERVICES
 - i. ADMINISTRATIVE MODEL
10. REQUEST FROM CONSERVATION COMMISSION CONCERNING SUPPORT FOR TOWN ACQUIRING LAND FOR OPEN SPACE FOR ITS POTENTIAL EDUCATIONAL BENEFITS
11. ACTION ON POLICIES
 - a. FINAL APPROVAL OF POLICY 1500 AND RESCIND PRIOR VERSIONS
 - b. TENTATIVE APPROVAL OF 3160 AND 3280
 - c. RESCIND 3321, 3326.1
12. HEALTHY FOOD CERTIFICATION
13. ROOF PROJECT (POSSIBLE RECOMMENDATION TO ACCEPT AS COMPLETE)
14. UNEXPENDED FUNDS ACCOUNT
15. REQUEST TO EXTEND SICK BANK
16. SCHOOL READINESS/PRE-K FUNDING
17. 2012/2013 BUDGET
18. CONTRACTS AND NON-CERTIFIED EMPLOYEES' HANDBOOKS (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OF PERFORMANCE AND EMPLOYMENT OF PUBLIC EMPLOYEES)
19. SUPERINTENDENT/LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)
20. BOE COMMUNICATION TO THE PUBLIC
21. AUDIENCE FOR CITIZENS
22. NEXT AGENDA PLANNING
23. 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.