

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, SEPTEMBER 26, 2012
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
5. APPROVAL OF MINUTES: 08/22/2012
6. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - i. 2011/2012 CAFÉ, SCHOOL READINESS, GRANT & PRESCHOOL FUNDS
 - ii. 2012/2013
 - iii. AVAILABLE ON WEBSITE AFTER BOE REVIEW
 - b. SERVER ROOM & SUPERINTENDENT'S OFFICE REMODELLING PROJECTS
 - c. TEACHER EVALUATION STANDARDS
 - d. SEQUESTRATION
 - e. UPDATE ON NEW FOOD SERVICE REQUIREMENT
 - f. UPDATE ON FOI COMPLAINT
 - g. REAP AWARD
7. PRINCIPAL REPORTS
 - a. SCHOOL IMPROVEMENT PLAN
 - b. OTHER
8. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. COMMUNITY AND STAFF RELATIONS
 - c. EASTCONN
 - d. FINANCE
 - e. PHYSICAL PLANT & OPERATIONS/ROOF BUILDING
 - f. POLICIES – SEE ITEM #9
 - g. HAMPTON GREEN ENERGY
 - h. AD HOC SHARED SERVICES
9. POLICIES – THE SUPERINTENDENT RECOMMENDS:
 - a. FINAL APPROVAL OF THE NEW POLICIES 4118.231, 5145.4, 6141.323, 6142.101 WHICH ARE REQUIRED POLICIES
 - b. FINAL APPROVAL OF THE UPDATED VERSION OF RECOMMENDED POLICY 3280 AND RECISION OF THE PREVIOUS VERSION
 - c. FINAL APPROVAL OF THE UPDATED VERSIONS OF BYLAWS 9131, 9150, 9222, 9314, 9323, 9350 WHICH ARE VIRTUALLY THE SAME AS CURRENT VERSIONS WITH UPDATED LEGAL REFERENCES AND RECISION OF PREVIOUS VERSIONS
 - d. TENTATIVE APPROVAL OF THE UPDATED VERSIONS OF BLYLAWS 9125, 9311, 9121, 9330 AND 9221
10. JOB DESCRIPTIONS
11. DISCHARGE OF ADMINISTRATIVE MODEL COMMITTEE
12. REVIEW CHARGE OF COMMUNITY AND STAFF RELATIONS COMMITTEE
13. ROOF - THE SUPERINTENDENT RECOMMENDS THAT THE BOE ACCEPT THE ROOF PROJECT, STATE PROJECT #063-0012, AS COMPLETE
14. BOARD NEWSLETTER
15. CABA RECOGNITION
16. LEADERSHIP TEAM GOAL SETTING
17. BOE COMMUNICATION TO THE PUBLIC
18. AUDIENCE FOR CITIZENS
19. NEXT AGENDA PLANNING
20. 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.