## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

# MEETING AGENDA WEDNESDAY, OCTOBER 24, 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
  - b. SERVER ROOM & SPACE ALLOCATION
  - c. UPDATE ON FOI COMPLAINT
  - d. IMPLEMENTATION OF NEW EVALUATION SYSTEM FOR 2013-2014
  - e. HEALTH SAVINGS ACCOUNT (HSA) INFORMATIONAL MEETING NOVEMBER 7, 2012
  - f. OTHER
- 7. PRINCIPAL REPORTS
  - a. SCHOOL IMPROVEMENT PLAN 2012-2013
  - b. OTHER
- 8. 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 #10
  - g. HAMPTON GREEN ENERGY
  - h. AD HOC SHARED SERVICES
- 9. ADDITIONS TO THE AGENDA
- 10. POLICIES THE SUPERINTENDENT RECOMMENDS:
  - a. FINAL APPROVAL OF 9125 AND 9311 AND RECISION OF PREVIOUS VERSIONS
  - b. TENTATIVE APPROVAL OF 9121, 9221, 9311, AND 9330
- 11. REVIEW CHARGE OF COMMUNITY AND STAFF RELATIONS COMMITTEE
- 12. CABE RECOGNITION
- 13. ORGANIZATIONAL CHART
- 14. REVIEW OF LEGAL COUNSEL
- 15. LEADERSHIP TEAM GOAL SETTING
- 16. BOE COMMUNICATION TO THE PUBLIC
- 17. AUDIENCE FOR CITIZENS
- 18. NEXT AGENDA PLANNING
- 19. 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.