HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247

SPECIAL MEETING AGENDA WEDNESDAY, DECEMBER 5, 2012

7:30 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

- 2. AUDIENCE FOR STAFF
- 3. AUDIENCE FOR CITIZENS
- 4. TRANSPORTATION CONTRACT
- 5. 2013/2014 BUDGET DISCUSSION
- 6. LEADERSHIP TEAM GOAL SETTING BOE SELF EVALUATION
- POSSIBLE TOPICS FOR PROFESSIONAL DEVELOPMENT TO BE PRESENTED BY LEGAL COUNSEL
- 8. SCHOOL CALENDAR 4 DAYS CANCELLED AS OF 10/31/12
- 9. SCHOOL CREDIT CARD AUTHORIZATION NEEDED FOR DR. GRASECK TO OBTAIN A SCHOOL CREDIT CARD
- 10. SET MEETING DATES FOR 2013
- 11. EXTENSION OF SUPERINTENDENT CONTRACT ((POSIBLE EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYMENT OF

PUBLIC EMPLOYEE)

- 12. FOLLOW-UP FROM SHARED RESOURCES MEETING
- 13. BOE COMMUNICATION TO THE PUBLIC
- 14. NEXT AGENDA PLANNING NON-UNION BENEFITS, TRANSPORTATION, 13/14 BUDGET
- 15. AUDIENCE FOR CITIZENS
- 16. 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.