

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, MARCH 27, 2013
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)

LEADERSHIP TEAM EVALUATION EXPECTED TO RUN 6:30-7:00. NO OTHER ITEMS WILL BE DISCUSSED BEFORE 7:00 PM.

3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 02/27/13, 03/06/13, 03/13/13
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIAL REPORT
 - b. 2011/2012 AUDIT
 - c. 2013/2014 BUDGET
 - d. OTHER
8. PRINCIPAL REPORTS
9. ADDITIONS TO THE AGENDA
10. POLICIES: THE COMMITTEE RECOMMENDS:
 - a. APPROVAL OF POLICIES 3542.31, 3516 AND RECISSION OF PREVIOUS VERSIONS WITH SAME NUMBERS
11. TEACHER EVALUATION AND ADMINISTRATOR EVALUATION PLAN
12. WELL & PUMP SYSTEMS
13. WAGES & BENEFITS
 - a. NON-UNION BENEFIT CHART UPDATE
 - b. SICK TIME ACCUMULATION
 - c. INSURANCE OPTIONS
 - d. BUSINESS COORDINATOR
14. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. EASTCONN
 - c. FINANCE
 - d. PHYSICAL PLANT & OPERATIONS
 - e. POLICIES
 - f. HAMPTON GREEN ENERGY
 - g. AD HOC SHARED RESOURCES
15. BOE COMMUNICATION TO THE PUBLIC
16. NEXT AGENDA PLANNING
17. AUDIENCE FOR CITIZENS
18. 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.