

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, NOVEMBER 19, 2014
6:30 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. BOARD OF EDUCATION VACANCY – Discussion and possible action
6. APPROVAL OF MINUTES: 10-22-14
7. SUPERINTENDENT REPORT/RECOMMENDATIONS
 - a. FINANCIALS
 - b. HEALTH INSURANCE MEETING 10/29/14
 - c. OTHER
8. PRINCIPAL REPORT
9. ACCEPT SCHOOL SECURITY COMPETITIVE GRANT AWARD OF \$19,144.00 WITH MATCHING FUNDS OF \$20,856.
APPROVE REQUEST OF \$7,800 FOR KITCHEN AREA COOLING SYSTEM
APPROVE REQUEST TO HAMPTON BOARD OF FINANCE FOR CAPITAL NONRECURRING FUNDS.
10. 2015-16 INITIAL BUDGET DISCUSSION
11. ADDITIONS TO THE AGENDA
12. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CUBE
 - b. EASTCONN
 - c. FINANCE AND OPERATIONS
 - d. POLICIES – APPROVE 6142.101 STUDENT NUTRITION AND PHYSICAL ACTIVITY; APPROVE UPDATED 2111 EQUAL OPPORTUNITY; REAPPROVE 2112 PROFESSIONAL DEVELOPMENT
 - e. COMMUNICATIONS
 - f. SHARED SERVICES
 - g. TRI TOWN STUDY
13. NEXT AGENDA PLANNING
14. AUDIENCE FOR STAFF/CITIZENS
15. 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.