

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
“REVISED” MEETING AGENDA
WEDNESDAY, JUNE 26, 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: 05/22/13
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. 2012/2013 FINANCIAL REPORT
 - b. WELL & PUMP
 - c. STANDARD DELAYED OPENING/EARLY CLOSING TIMES
 - d. OTHER
8. PRINCIPAL REPORTS
9. ADDITIONS TO THE AGENDA
10. BUDGET TRANSFERS
11. CAPITAL NON-RECURRING FUND
12. TRANSPORTATION
13. POLICIES: THE COMMITTEE:
 - a. RECOMMENDS APPROVAL OF POLICIES 3532 AND 5111
 - b. RECOMMENDS REAPPROVAL OF POLICIES 3541.5 AND 5010
14. IRS AUDIT
 - a. REPORT AND IMPLICATIONS
 - b. EMPLOYEE RECLASSIFICATIONS
15. 2013/2014 BUDGET
 - a. REVIEW OPTIONS
 - b. WAGES & BENEFITS
 - c. OTHER POSSIBLE CUTS
16. COMMUNITY FORUM
17. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CAFE
 - b. EASTCONN
 - c. FINANCE
 - d. POLICIES
18. STAFFING (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING THE EMPLOYMENT OF A PUBLIC EMPLOYEE)
19. BOE COMMUNICATION TO THE PUBLIC
20. NEXT AGENDA PLANNING
21. AUDIENCE FOR CITIZENS
22. 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 A