

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 22, 2017**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to Order**
2. **Audience for Staff and Citizens**
3. **Written Communications to Board**
  - a. **CABE's Notes on Proposed Governor's 2017-18 Budget 2-8-17** ([See Separate Attachment](#))
  - b. **CABE's Notes on Proposed Governor's 2017-18 Budget 2-10-17** ([See Separate Attachment](#))
  - c. **Position Paper on Proposal to Allow Certain School Districts to Not Have a Superintendent** ([See Separate Attachment](#))
4. **Approval of 12/21/16 Minutes and 1/25/17 Minutes** ([See Separate Attachment](#))
5. **Superintendent Reports/Recommendations** ([See Separate Attachment](#))
6. **Principal Reports**
7. **Business Coordinator's Report** ([See Separate Attachment](#))
8. **Budget Presentation**
9. **Discussion and Possible Action on: Payment for Hourly 12 Month Employees When School is Closed for Emergencies**
10. **Discussion and Possible Action on: Job Descriptions** ([See Separate Attachments](#))
11. **Discussion and Possible Action on Healthy Food Certification** ([See Separate Attachment](#))
12. **Discussion and Possible Action on Board's Participation in the CABE's Day on the Hill Event**
13. **Five Year Plan**
14. **Report on Scotland Elementary School's Lunch Program**
15. **Report from Four Board Meeting**
16. **Report from Addition / Withdrawal Committee**
17. **Report from Dissolution Committee**
18. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications**
    - Finance & Operations**
    - Policies**
      - Presentation of Policy
      - 5145.4 Americans With Disabilities Act Section 504
      - 6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
  - b. **Ad Hoc Committees**
  - c. **Liaison Reports**
    - CABE**
    - EASTCONN**
19. **Additions to The Agenda**
20. **Audience for Citizens**
21. **Next Agenda Planning**
22. **Executive Session for Possible Discussion of and ongoing negotiation with HEA**
23. **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**