

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, FEBRUARY 24, 2016
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF AND CITIZENS
3. WRITTEN COMMUNICATIONS TO BOARD
4. APPROVAL OF MINUTES: 1-27-16 AND 2-10-16
5. SUPERINTENDENT REPORT/RECOMMENDATIONS
 - a. FINANCIALS
 - b. HEALTH INSURANCE MEETING 2-24-16
 - c. TECH GRANT APPROVAL FROM SDE RECEIVED
 - d. OTHER
6. PRINCIPAL REPORT
7. NATIONAL SCHOOL LUNCH PROGRAM
 - a. REVISE AUTHORIZED SIGNATURES CHANGE FORM
 - b. HEALTHY FOOD CERTIFICATION STATEMENT
 - c. PAID LUNCH EQUITY – ADULT LUNCH FROM \$3.25 TO \$3.55 EFFECTIVE 3/1/16
 - d. PAID LUNCH EQUITY - STUDENT LUNCH FROM \$2.70 TO \$2.75 EFFECTIVE 8/31/16
8. DISCUSSION AND POSSIBLE ACTION ON 2016-17 BUDGET
9. SUPERINTENDENT SEARCH
10. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/ RECOMMENDATIONS
 - a. COMMITTEE ASSIGNMENTS
 - b. REPORTS
11. FOUR BOARD DISCUSSION
12. ADDITIONS TO THE AGENDA
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.