## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 MEETING AGENDA WEDNESDAY, APRIL 27, 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: 3-23-16
- 5. SUPERINTENDENT REPORT/RECOMMENDATIONS
  - a. CURRENT FINANCIALS
  - b. AUDIT REPORT
- 6. PRINCIPAL REPORT
- DISCUSSION AND ACTION ON 2015-2016 BUDGET TRANSFERS
- 8. ACCEPT SUBMISSION OF IDEA GRANT PROPOSAL (RFP) FOR 2016-2018
- 9. ADDITION OF CUSTODIAN TO TWELVE MONTH NON-UNION EMPLOYEE BENEFIT CHART
- 10. RETIREMENT INCENTIVE DISCUSSION AND POSSIBLE ACTION
- 11. DISCUSSION AND ACTION ON REQUEST TO REGIONAL BOE #11 TO COMMENCE A STUDY OF ADDITION OR WITHDRAWAL OF GRADES TO THE REGION AS PROVIDED FOR IN CONNECTICUT STATUE SEC. 10-45
- 12. DISCUSSION OF POSSIBLE PROGRAMMING FOR SEVENTH AND EIGHTH GRADE STUDENTS
- 13. DISCUSSION OF SMALL TOWN ROUNDTABLE REQUEST
- 14. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/RECOMMENDATIONS
- 15. FOUR BOARD DISCUSSION
- 16. ADDITIONS TO THE AGENDA
- 17. NEXT AGENDA PLANNING
- 18. AUDIENCE FOR STAFF/CITIZENS
- 19. 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.