

**HAMPTON BOARD OF EDUCATION
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, OCTOBER 26, 2016
5:30 P.M.
HAMPTON ELEMENTARY SCHOOL
LIBRARY / MEDIA CENTER**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF AND CITIZENS
3. DISCUSSION OF LIGHTING
4. DISCUSSION OF CNR FUNDS
5. DISCUSSION ON GENERATOR
6. DISCUSSION ON KITCHEN MAJOR APPLIANCE NEEDS/LUNCH PROGRAM
7. DISCUSSION ON 5 YEAR PLAN
8. START BUDGET DISCUSSION AND PLANNING FOR NEXT FISCAL YEAR (SET TIMELINE AND PROCESS)
9. FINANCE AND OPERATIONS MEETING SCHEDULE
10. AUDIENCE FOR STAFF AND CITIZENS
11. 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 higher opinion concerning the educational program of the district. Persons wishing to address the Board should give their names and address. 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: CALL THE SUPERINTENDENT'S OFFICE 860-455-2267 IF YOU CANNOT ATTEND.