

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

**FINANCE & OPERATIONS COMMITTEE
MEETING AGENDA
MONDAY, DECEMBER 16, 2013 @ 5:30 PM
HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM**

1. CALL TO ORDER
2. SELECTION OF CHAIR
3. AUDIENCE FOR TEACHERS & CITIZENS
4. ADDITIONS TO THE AGENDA
5. MINUTES: 11/18/2013
6. ART IN HALLWAY
7. 2013/2014 FINANCIALS
8. SET REGULAR MEETING DATES AND TIME

The Superintendent recommends: 1/20, 2/17, 3/24, 4/21, 5/26, 6/23, 7/21, 8/25, 9/22,
10/20, 11/17, & 12/15

9. TEN MONTH BENEFITS CHART CORRECTION TO OT/PT POSITIONS
10. 2014 / 2015 HEALTH INSURANCE
 - a. PLAN OPTIONS FOR NON-UNION EMPLOYEES
 - b. PREMIUM SHARE
 - c. GRANDFATHERED AGREEMENTS: SPOUSAL AND STIPEND
11. EDUCATION DONATIONS FUND
 - a. UPDATE ON DONATIONS
 - b. COST OF RESTORING MUSIC AND ART
 - c. CHECK SIGNERS: SUPERINTENDENT RECOMMENDS SAME
SIGNERS AS BOE CHECKING ACCOUNT
12. COMMITTEE AND COMMUNITY SUPPORT FOR GRANTS
13. 2014 / 2015 BUDGET
14. TRANSPORTATION
15. FIVE-YEAR PLAN AND CURRENT YEAR MAINTENANCE
16. ADJOURNMENT

Please note: This is a Board of Education Committee Meeting held in public, not a Public Meeting
(e.g. Town Meeting or Public Hearing).