

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, JANUARY 24, 2018**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
2. Executive Session for the Discussion of Public Records Exempt From Disclosure Under FOIA – Attorney Client Communications in Accordance with CGS 1-210(b)(10)
3. Audience for Staff and Citizens
4. Written Communications to Board
5. Approval of 12/20/17 Minutes ([See Separate Attachment](#))
6. Superintendent Reports/Recommendations ([See Separate Attachments](#))
7. Principal Reports and PTO Update ([See Separate Attachments](#))
8. Business Coordinator’s Report ([See Separate Attachments](#))
9. Discussion and Possible Action on an HEA Request for the Formation of a Sick Bank of 40 Days for Employee A
10. Review of 2018-2019 Draft Budget
11. Discussion and Possible Action on Classroom Teacher Job Description and Special Education Classroom Teacher Job Description
12. Discussion of Sunroom Repair
13. Committee and Representative Reports/Recommendations:
  - a. Board Committees
    - Communications
    - Finance & Operations
    - PoliciesApproval of:  
4118.11/4218.11 Nondiscrimination ([See Separate Attachment](#))
  - b. Ad Hoc Committees
    - Program Review
  - c. Liaison Reports
    - CABE
    - EASTCONN
14. Additions to The Agenda
15. Audience for Citizens
16. Next Agenda Planning
17. 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**