

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, OCTOBER 23, 2013
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)

LEADERSHIP TEAM EVALUATION EXPECTED TO RUN 6:30-7:00. NO OTHER ITEMS WILL BE DISCUSSED BEFORE 7:00 PM.

3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 09/25/13, 10/03/13
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIALS
 - b. OTHER
8. PRINCIPAL REPORTS
 - a. CMT REPORT
 - b. OTHER
9. ADDITIONS TO THE AGENDA
10. APPROVAL OF "EVALUATION CHOICE" FOR HAMPTON PROFESSIONAL EDUCATION AND LEARNING EVALUATION PLAN
11. BOE ACTION ON 2013-2014 BUDGET
12. POLICIES: THE POLICIES COMMITTEE PRESENTS POLICIES 4118.112, 4118.13, 4118.21, 4118.233, 4118.3 FOR REAPPROVAL AT A FUTURE MEETING
13. UPDATED BENEFITS CHART
14. GRANDFATHERED SICK DAYS AND INSURANCE AGREEMENTS
15. DELAYED OPENINGS
16. TAPING OF MEETINGS AND USE OF SOUND AMPLIFYING SYSTEM
17. REQUEST FROM BOF TO REVIEW AND REVISE BOE MEMBER JOB DESCRIPTION
18. EXPECTATION OF SHARED RESOURCES COMMITTEE
19. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABA
 - b. EASTCONN
 - c. FINANCE
 - d. POLICIES
20. BOE COMMUNICATION TO THE PUBLIC
21. NEXT AGENDA PLANNING
22. AUDIENCE FOR STAFF/CITIZENS
23. 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.