

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING AGENDA
MONDAY, JUNE 9, 2014 6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

1. CALL TO ORDER

2. LEADERSHIP TEAM

(POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING THE EMPLOYMENT OR APPOINTMENT OF A PUBLIC OFFICIAL) *LEADERSHIP TEAM EVALUATION EXPECTED TO RUN 6:30 – 7:00. NO OTHER ITEMS WILL BE DISCUSSED BEFORE 7 PM.*

3. AUDIENCE FOR STAFF

4. AUDIENCE FOR CITIZENS

5. WRITTEN COMMUNICATIONS TO BOARD

6. SUPERINTENDENT REPORTS/RECOMMENDATIONS

7. ACTION ON SUPERINTENDENT RESIGNATION

8. RETIREMENT INCENTIVE

9. GRANDFATHERED INSURANCE

10. REPLACEMENT OF SUPERINTENDENT

11. 2014 / 2015 BUDGET

12. AUDIENCE FOR STAFF/CITIZENS

13. 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.