

**HAMPTON BOARD OF EDUCATION
MEETING AGENDA
WEDNESDAY, AUGUST 24, 2016
7:00 P.M.
HAMPTON ELEMENTARY SCHOOL
LIBRARY / MEDIA CENTER**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF AND CITIZENS
3. WRITTEN COMMUNICATIONS TO BOARD
4. APPROVAL OF MEETING MINUTES - JULY 27, 2016
5. APPROVAL OF MEETING MINUTES - SPECIAL MEETING AUG. 3, 2016
6. SUPERINTENDENT'S REPORT (See attached)
7. PRINCIPAL'S REPORT (See attached)
8. APPOINT AUTHORIZED SIGNERS FOR THE CSDE CHILD NUTRITION PROGRAM: Remove Andrea Lavery and replace with Charmaine Roberson Campo
9. PRESENTATION: GENERATOR REPLACEMENT (General information)
10. DISCUSSION ON: the FOI procedure as presented
11. DISCUSSION AND POSSIBLE ACTION ON: CAPSS / CABE document: "Success Strategies for Leadership Evaluation: Board of Education and Superintendent of Schools" as distributed at the 7/27/16 BoE meeting
12. REPORTS:
 - A. BOARD COMMITTEES
COMMUNICATIONS
FINANCE & OPERATIONS
POLICY (See attached)
 - B. AD HOC COMMITTEES
 - C. LIAISON REPORTS
CABE
EASTCONN
13. ADDITIONS TO THE AGENDA
14. NEXT MEETING AGENDA PLANNING
15. AUDIENCE FOR STAFF / CITIZENS
16. 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.