

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, DECEMBER 17, 2014
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF AND CITIZENS
3. WRITTEN COMMUNICATIONS TO BOARD
4. APPROVAL OF MINUTES: 11-19-14 AND 11/25/14
5. SUPERINTENDENT REPORT/RECOMMENDATIONS
 - a. FINANCIALS
 - b. HEALTH INSURANCE MEETING 12/03/14
 - c. SCHOOL SECURITY CAPITAL NON RECURRING FUNDS APPROVED
 - d. REVIEW AND DISCUSS FIVE YEAR PLAN
 - e. EASTCONN REGION 2015-16 DRAFT CALENDAR
 - f. OTHER
6. PRINCIPAL REPORT
7. APPROVE 2015 HAMPTON BOARD OF EDUCATION MEETING CALENDAR
8. APPROVE RD11 GROUP MEDICAL/DENTAL AFFILIATION
9. APPROVE INCREASE IN 2015-16 SCHOOL LUNCH PRICE FROM \$2.65 TO \$2.70 ACCORDING TO STATE FORMULA
10. CLARIFICATION OF THE END OF TERMS FOR NEWLY APPOINTED BOARD OF EDUCATION MEMBERS, POLICIES 9214 AND 9221
11. ADDITIONS TO THE AGENDA
12. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/ RECOMMENDATIONS
13. NEXT AGENDA PLANNING
14. AUDIENCE FOR STAFF/CITIZENS
15. 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.