

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 26, 2014**  
**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 PM.\***

3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 1-22-14
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
  - a. FINANCIALS
  - b. OTHER
8. PRINCIPAL REPORTS
9. ADDITIONS TO THE AGENDA
10. MILONE AND MACBROOM STUDY
11. SHARED SERVICES
12. 2014 / 2015 HEALTH INSURANCE
13. POLICIES: POLICIES FOR REAPPROVAL: 4112.61, 4118.23, 4126 AND REVISED VERSION OF POLICY 9132/9133
14. 2014 / 2015 BUDGET
15. CALENDAR
16. ART INSTALLATION
17. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
  - a. CABE
  - b. EASTCONN
  - c. FINANCE
  - d. POLICIES
  - e. COMMUNICATIONS COMMITTEE
18. BOE COMMUNICATION TO THE PUBLIC
19. NEXT AGENDA PLANNING
20. AUDIENCE FOR STAFF/CITIZENS
21. 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.**