

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, MAY 25, 2016
7:00 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: 4-27-16
5. SUPERINTENDENT REPORT/RECOMMENDATIONS
 - a. CURRENT FINANCIALS
 - b. UPDATE ON 2016-17 STATE FUNDING, ECS AND READINESS GRANTS
 - c. OTHER
6. PRINCIPAL REPORT
7. DISCUSSION AND ACTION ON 2016-2017 REVISED BUDGET
8. ACCEPT RESIGNATION FOR RETIREMENT
9. APPOINTMENT OF REPRESENTATIVE TO STUDY OF ADDITION OR WITHDRAWAL OF GRADES TO REGION
10. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/ RECOMMENDATIONS
 - a. POLICIES FOR APPROVAL OR RESCIND AND REPLACE: 4118.234 - PSYCHOTROPIC DRUG USE; 5118.1 – HOMELESS STUDENTS; 5125 – STUDENT RECORDS; CONFIDENTIALITY; 5145.511 – SEXUAL ABUSE PREVENTION AND EDUCATION PROGRAM; POLICY 5144.1 – PHYSICAL RESTRAINT/SECLUSION; 5141.4 – REPORTING OF CHILD ABUSE, NEGLECT AND SEXUAL ASSAULT
11. ADDITIONS TO THE AGENDA
12. NEXT AGENDA PLANNING
13. AUDIENCE FOR STAFF/CITIZENS
14. 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.