

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING AGENDA
THURSDAY, MAY 29, 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: 4/23/14
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIALS
 - b. OTHER:
8. PRINCIPAL REPORTS
9. SET 2014/2015 STUDENT LUNCH PRICE
10. DIRECT DEPOSIT FOR NON-UNION EMPLOYEES
11. GRANDFATHERED INSURANCE
12. POLICIES:
 - a. PRESENT UPDATED POLICY 5114 FOR CONSIDERATION
 - b. REAPPROVE CORRECTED VERSION OF POLICY 1311.1
13. 2014-15 TEACHER EVALUATION PLAN (APPROVAL IF NECESSARY)
14. SUMMER DECISION-MAKING
15. 2014 / 2015 BUDGET
16. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABE
 - b. EASTCONN
 - c. FINANCE
 - d. POLICIES
 - e. COMMUNICATIONS COMMITTEE
 - f. TRITOWN STUDY
17. BOE COMMUNICATION TO THE PUBLIC
18. NEXT AGENDA PLANNING
19. AUDIENCE FOR STAFF/CITIZENS
20. 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 ATTEND0.