

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**SPECIAL MEETING AGENDA**  
**TUESDAY, JUNE 23, 2015**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

**MEETING DATE CHANGED FROM JUNE 24 TO JUNE 23, 2015**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF/CITIZENS
3. WRITTEN COMMUNICATIONS TO BOARD
4. SUPERINTENDENT REPORT/RECOMMENDATIONS
  - a. FINANCIALS
  - b. GRADE SIX STEPPING UP AND 6/22/15 LAST DAY
  - c. SCOTLAND-HAMPTON ELEMENTARY SHARED SERVICE AGREEMENT FOR SCHOOL PSYCHOLOGIST
  - d. OTHER
5. PRINCIPAL REPORT
6. UNEXPENDED FUNDS ACCOUNT – DISCUSS POSSIBLE CREATION
7. APPROVAL OF CUSTODIAL STAFF SALARY INCREASE FOR 2015-2016
8. AUDIO TAPING OF BOARD MEETINGS -DISCUSSION AND POSSIBLE ACTION
9. BOARD RETREAT, GOAL SETTING, BOARD PERFORMANCE - DISCUSSION
10. ADDITIONS TO THE AGENDA
11. STANDING AND AD HOC COMMITTEES OR LIAISON REPORTS/RECOMMENDATIONS
  - a. AD HOC COMMITTEE FOR PROGRAM AND INSTRUCTION – MEMBER APPOINTMENT AND CHARGE
  - b. TRI TOWN STUDY – COMMUNITY INPUT AND OTHER EDUCATIONAL RECOMMENDATIONS DISCUSSION  
6/18/15 AND JOINT BOARD MEETING 6/30/15
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.**