

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT. 06281
MEETING AGENDA
WEDNESDAY, JULY 27, 2016
7:00 P.M.
HAMPTON ELEMENTARY SCHOOL
LIBRARY / MEDIA CENTER**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF AND CITIZENS
3. WRITTEN COMMUNICATIONS TO BOARD
4. APPROVAL OF MEETING MINUTES JUNE 22, 2016
5. SUPERINTENDENT'S REPORT (SEE ATTACHED)
6. PRINCIPAL'S REPORT (WRITTEN REPORT)
7. RECOMMENDED MOTION: APPOINT DR. OLAH AND MS. A. LAVERY AS AUTHORIZED SIGNERS FOR THE CSDE CHILD NUTRITION PROGRAM
8. RECOMMENDED MOTION: APPROVE THE USE OF HES BY CARELOT, LLC. FOR THEIR BEFORE AND AFTER SCHOOL PROGRAM FOR HAMPTON STUDENTS WITH A RENTAL USE FEE FOR THE GYM OF \$350/MONTH FOR THE SCHOOL YEAR (SEPTEMBER, 2016 TO JUNE, 2017)
9. RECOMMENDED MOTION: THE HB_oE REQUESTS THAT THE HB_oF ALLOWS THAT THE PROCEEDS FROM THE RENTAL OF THE GYM BY CARELOT, LLC. BE TRANSFERED TO THE HES PORTION OF THE CNR FUND
10. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO APPROPRIATE \$750 FOR PRINTING AND DISSEMINATION OF THE SURVEY DEVELOPED BY THE 4 BOARDS SURVEY COMMITTEE
11. STATUS OF THE MBR WAIVER REQUEST REVIEW (Chairperson)
12. REQUEST CATEGORY TRANSFERS FOR THE 2015-2016 BUDGET
13. REPORTS:
 - A. POLICIES: PRESENTATION OF POLICIES FOR REAPPROVAL 1112; 1311.1; 4119/4219 AND PRESENTATION OF NEW CABE POLICIES (OLD TO BE RESCINDED) 4111/4211; 4118.11/4218.11; 5113.2; 5123
 - B. BOARD COMMITTEES
 - C. AD HOC COMMITTEES
 - D. LIAISON REPORTS
14. ADDITIONS TO THE AGENDA
15. NEXT MEETING AGENDA PLANNING
16. AUDIENCE FOR STAFF / CITIZENS
17. 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 address. 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: CALL THE SUPERINTENDENT'S OFFICE 860-455-2267 IF YOU CANNOT ATTEND.