

**HAMPTON BOARD OF EDUCATION**  
**\*REVISED\* 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. APPOINT 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<sub>o</sub>E REQUESTS THAT THE HB<sub>o</sub>F 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. DISCUSSION AND POSSIBLE ACTION ON THE MOTION OF HIRING OF A PRINCIPAL OF HAMPTON ELEMENTARY SCHOOL
12. REPORTS:
  - A. BOARD COMMITTEES
  - B. AD HOC COMMITTEES
  - C. LIAISON REPORTS
13. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A MEMBER TO THE DISSOLUTION COMMITTEE
14. ADDITIONS TO THE AGENDA
15. NEXT MEETING AGENDA PLANNING
16. AUDIENCE FOR STAFF / CITIZENS
17. EXECUTIVE SESSION: EMPLOYMENT CONTRACT DISCUSSION
18. 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 higher 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.**