

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, AUGUST 28, 2019
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 07/24/19 Minutes ([See Attachment](#))
5. Superintendent Reports/Recommendations ([See Attachment](#))
6. Principal Report ([See Attachment](#))
7. Business Coordinator's Report ([See Attachment](#))
8. Request for Prekindergarten Special Revenue Fund
9. Health Savings Account Discussion
10. Resolution authorizing our 403(b)-plan document be restated
11. Discussion and Possible Action on 2018-2019 Budget Transfers
12. Discussion and Possible Action on 2019-2020 Budget Transfers
13. Committee and Representative Reports/Recommendations:
 - a. Board Committees
 - Communications
 - Finance & Operations
 - Policies
 - Final Approval:
 - 4117.4 Non-Renewal/ Suspension – Review and Change Date ([See Attachment](#))
 - 4117.5 Termination of Employment – Review and Change Date ([See Attachment](#))
 - 4118.233/4218.233 Weapons and Dangerous Instruments– Review and Change Date ([See Attachment](#))
 - 4118.3/4218.3 Duties of Personnel – Review and Change Date ([See Attachment](#))
 - 4127 Teacher in Charge – Review and Change Date ([See Attachment](#))
 - 4135.2 Communication with the Board of Education – Review and Change Date ([See Attachment](#))
 - 4112.6 Personnel Records – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4118.11/4218.11 Nondiscrimination – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4119/4219 Staff Conduct – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4120 Temporary and Part-Time Personnel – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4133/4233 Travel Reimbursement – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4135.4/4235.4 Staff Complaints and Concerns – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4217.4 Dismissal/Suspension – Replace with CABE version and Rescind Old Version ([See Attachment](#))
 - 4131.5 Continuing Education Units (CEU) – Rescind ([See Attachment](#))
 - Presenting:
 - b. Liaison Reports
 - CABE
 - EASTCONN

14. Audience for Citizens
15. Additions to the Agenda
16. Next Agenda Planning
17. Executive Session for the Purpose of Discussion of the Performance of a Public Official
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 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