

**HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING AGENDA
SEPTEMBER 20, 2023 @ 7:00 PM**

HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/ LIBRARY

1. CALL TO ORDER
2. AUDIENCE FOR STAFF & CITIZENS
3. PRESENTATION BY ACTION AIR SYSTEMS ON HVAC PROPOSAL
4. REVIEW OF JUNE 22, 2023 MINUTES
5. DISCUSSION ON CLASSROOM MINI SPLIT PROJECT
6. 5 YEAR PLAN TOPICS INCLUDING LIBRARY SUNROOM REPAIR AND ANY OTHER PRESSING ISSUES
7. DISCUSSION OF 2023/2024 BUDGET
8. AUDIENCE FOR STAFF & CITIZENS
9. REVIEW NEXT AGENDA PLANNING INCLUDING DATE AND TIME
10. ADJOURNMENT