

Hampton Board of Education 380 Main Street Hampton, CT 06247

> December 20, 2023 7:00 pm Live in HES Library

- 1. Call to Order
- 2. Audience for Citizens and Staff
- 3. Correspondence to the Board
- 4. Approval of Minutes from Special Board Meetings on 11/29/23 and 12/11/23
- 5. Superintendent's Report
- 6. Business Coordinator's Report
- 7. Committee and Liaison reports
 - 1. Finance & Operations
 - 2. Policy
 - 3. CABE
 - 4. EastConn
- 8. Discussion and Possible Action on Finance & Operations Subcommittee Regular Meeting Dates for 2024
- 9. Discussion and Possible Action on Security Upgrade Bids
- 10. Discussion and Possible Action on Participating in the RD#11 Insurance Group for the 2024/2025 Year
- 11. Next Agenda Planning
- 12. Audience for Citizens and Staff
- 13. 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 relevant to the Board of Education. Persons wishing to address the Board should give their names and addresses. The Board may limit the time allowed for comment. At a regular meeting, 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 9409 x139 IF YOU CANNOT ATTEND