

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING AGENDA  
JANUARY 18, 2024 @ 7:00 PM**

**HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/ LIBRARY**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF & CITIZENS
3. REVIEW OF DECEMBER 14, 2023 MINUTES
4. REVIEW OF FINANCE AND OPERATION COMMITTEE CHARGE
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. DISCUSSION OF 2024/2025 BUDGET
9. AUDIENCE FOR STAFF & CITIZENS
10. REVIEW NEXT AGENDA PLANNING INCLUDING DATE AND TIME
11. ADJOURNMENT