



Hampton Board of Education
380 Main Street
Hampton, CT 06247

June 26, 2024
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 Board Meeting May 22nd, 2024
5. Principal's Report
6. Superintendent's Report
 - a. Staffing Update
 - b. Summer priorities
7. Business Coordinator's Report
8. Committee and Liaison reports
 - a. Finance & Operations
 - b. EASTCONN
9. Discussion and possible action on Superintendent's contract
10. Discussion and possible action on establishing Board of Education non-lapsing fund for educational purposes
11. Possible action: vote on Board of Education non-lapsing fund for educational purposes
12. Possible action: shall the Board Chairperson establish an ad hoc committee for the purpose of:
 - preparing a report on the legal costs of the district
 - analyzing key factors impacting legal fees
 - comparing legal costs to similar districts and situations
 - identifying rates of comparable legal firms with similar expertise and understanding of school and employment law
13. Additions to the agenda
14. Next Agenda Planning
15. Second Audience for Citizens and Staff
16. 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 sign up prior to the start of the meeting, give their names and addresses and identify which agenda item they will be addressing. Citizens addressing agenda items will be given priority in speaking order; those addressing items not on the agenda may be asked to speak during the second audience for citizens and staff at the end of the meeting. 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