

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING AGENDA  
SEPTEMBER 19, 2024 @ 6:00 PM**

**HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/ LIBRARY**

1. CALL TO ORDER
2. AUDIENCE FOR STAFF & CITIZENS
3. REVIEW OF AUGUST 15, 2024 MINUTES
4. DISCUSSION ON CLASSROOM HEAT PUMP PROJECT
5. DISCUSSION OF OIL TANK REMOVAL
6. 5 YEAR PLAN TOPICS INCLUDING LIBRARY SUNROOM REPAIR AND ANY OTHER PRESSING ISSUES
7. DISCUSSION OF 2024/2025 BUDGET
8. AUDIENCE FOR STAFF & CITIZENS
9. REVIEW NEXT AGENDA PLANNING INCLUDING DATE AND TIME
10. ADJOURNMENT