

HAMPTON BOARD OF EDUCATION REGULAR MEETING

Monday, August 15, 2022 at 6:30 P.M.

Superintendent's Office: Room 6

AGENDA

I. PRELIMINARY

- A. Call to order and roll call
- B. Pledge of Allegiance
- C. Approval of Board of Education minutes
- D. Bills for payment

II. COMMUNICATIONS

- A. Communications from citizens
- B. Requests from persons wishing to speak on certain agenda items at the appropriate time during the meeting.

III. ACTION ON ROUTINE MATTERS

- A. Act on agenda additions and/or deletions
- B. Approve agenda

IV. REPORTS

- A. Reports from board members
- B. Report from superintendent

V. OPERATIONS

- A. 10 Year Life Safety Survey: "The Superintendent shall manage... compliance with the 10-year safety survey process required by the School Code." (Board Policy 4:150). Last completed in 2012. We are required to do this again. The survey costs \$4,000. Legat Architects are preparing a proposal.

VI. FINANCE

- A. Proposed tentative budget being prepared. We hope to submit the public hearing notice in the paper on Tuesday, August 15th. The goal is to approve the tentative budget at the September board meeting.

VII. PERSONNEL

- A. Current superintendent contract does not include performance goals.
 - 1. Proposed Action: Update superintendent contract to include Performance Goals as Appendix A in contract as referenced on page 8 of current contract.
 - 2. Discussion: Current superintendent contract does not include written evaluation (Appendix B) or job description (Appendix C) as described on page 9 of contract.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT