

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, February 4, 2014, 7:00 p.m.
Town Hall, 50 South Main Street
Legislative Chamber - Room 314

I. **Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Revision to Agenda Order

II. **Student Participation:** Bristow Advisory Program

III. **Public Communications:** Comments on topics of interest from the public. Board members do not respond to comments. 3 minutes per individual, 20 minutes per subject matter.

IV. **Unfinished Business**

V. **New Business**

- A. Presentation of the Capital Improvement Plan for 2014-2015

Recommendation: THAT the Board of Education receive the Capital Improvement Plan (CIP) for 2014-2015 and begin the process of reviewing for final approval and adoption at the February 26, 2014 Board of Education meeting

- B. Adoption of the Annual Board Meeting Schedule for 2014-2015

Recommendation: THAT the Board of Education review and revise as appropriate the proposed annual Board meeting schedule and adopt a final meeting calendar for the 2014-2015 school year

VI. **Staff Communications and Reports**

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. **School Safety Report**

Background: Mr. Tom Moore and Chief Tracey Gove will report.

2. Common Core State Standards Updates

Background: Dr. Nancy DePalma, Mr. Paul Vicinus, and Ms. Kerry Jones will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the Financial Report for the Period Ending December 31, 2013

Recommendation: THAT the Board of Education approve the Financial Report for the period ending December 31, 2013

B. Approval of Minutes

1. Approval of the Minutes of the Regular Board of Education Meeting of January 7, 2014

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of January 7, 2014

VIII. **Information and Reports**

A. Board Members: Communications and Reports

1. Reports from Other Boards and Organizations
2. Other Information and Discussions

B. Non-Staff Communications and Reports

1. Foundation for West Hartford Public Schools
Ms. Lisa Green and Ms. Amy Cabbage
2. Reports from Student Board Representatives

IX. **Future Business**

A. Announcement of Meeting Dates

1. **Wednesday**, February 26, 2014, 6:00 p.m., Board Awards, King Philip Middle School, 100 King Philip Drive followed by BOE meeting at 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314, *Adoption of the CIP*
2. **Tuesday**, March 4, 2014, 5:30 p.m., Board Workshop, Town Hall, 50 South Main Street, room 400 followed by BOE meeting at 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314, *Presentation of the Superintendent's Budget for 2014-2015*

B. Request for Future Agenda Items

X. **Comments from Visitors** – 3 minutes per individual, 20 minutes per subject matter

XI. **Executive Session**

XII. **Adjournment**