

Agenda

West Hartford Public Schools Board of Education

Regular Meeting

Tuesday, December 16, 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:** Voices of Bristow under the direction of Ms. Karla McClain

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. Motion by Bruce Putterman and Terry Schmitt to Accept Revised Bylaw 8360--**First Reading**

Recommendation: THAT the Board of Education accept as a First Reading the following bylaw which was revised by the Board Policy Subcommittee:

[8360 Board Records](#)

B. [Smart Start Grant](#)

Recommendation: THAT the Board of Education approve the submission of the application for the Smart Start Grant for reimbursement of operational expenses related to expanding the preschool program at Charter Oak International Academy

VI. **Staff Communications and Reports**

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. [Great by 8](#)

Background: Dr. Nancy DePalma, Ms. Mary Stone, Ms. Kerry Jones, and Ms. Beth Bye will report.

2. Mental Health Services: A Collaborative Approach

Background: Dr. Nancy DePalma, Mr. Glenn McGrath, Ms. Stacy Kellogg-Shove, and Mr. Ed D'Addio will report.

VII. **Routine Matters**

A. Approval of the Minutes

1. Approval of the Minutes of the regular Board of Education meeting of [December 2, 2014](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of December 2, 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 Report

1. Reports from Student Board Representatives

IX. **Future Business**

A. Announcement of Future Meeting Dates

1. Tuesday, January 6, 2015, Board Workshop, **postponed**
2. Tuesday, January 20, 2015, regular Board of Education meeting, Presentation of the CIP, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314

B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**