

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, January 20, 2015, 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:**

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**

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

Recommendation: THAT the Board of Education accept and approve as a Second and Final Reading the following bylaw which was revised by the Board Policy Subcommittee:

[8360 Board Records](#)

V. **New Business**

- A. [Presentation of the Capital Improvement Plan for 2015-16](#)

[Full Capital Improvement Plan for 2015-16](#)

Recommendation: THAT the Board of Education receive the Capital Improvement Plan (CIP) for 2015-16 and begin the process of reviewing for final approval and adoption at the February 3, 2015 Board of Education meeting

- B. Adoption of the [Annual Board Meeting Schedule for 2015-16](#)

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 2015-16 school year

- C. Ratification of [Local 818, AFSCME Council 4, Custodian III's Contract](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between Local 818, AFSCME Council 4, Custodian III's and the Board of Education for the period of July 1, 2014 through June 30, 2018

- D. Ratification of [Local 818, AFSCME Council 4, Cafeteria Managers Contract](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between Local 818, AFSCME Council 4, Cafeteria Managers and the Board of Education for the period of July 1, 2014 through June 30, 2018

VI. **Staff Communications and Reports**

- A. Superintendent's Report
- B. Staff Reports and Board Discussions

VII. **Routine Matters**

- A. [Financial Report](#)
 - 1. Approval of the Financial Report for the Period Ending November 30, 2014

Recommendation: THAT the Board of Education approve the Financial Report for the period ending November 30, 2014

- B. Approval of the Minutes
 - 1. Approval of the Minutes of the regular Board of Education meeting of [December 16, 2014](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of December 16, 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, Feb. 3, 2015 Board Awards, King Philip Middle School, 6:00 p.m.
 - 2. Tuesday, Feb. 3, 2015, BOE meeting, Adoption of the CIP, 7:00 p.m., Town Hall, 50 South Main Street, room 314
 - 3. **Wednesday**, Feb. 18, 2015, BOE meeting, 7:00 p.m, Town Hall, 50 South Main Street, 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**