

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, February 3, 2015, 7:00 p.m.
Town Hall, 50 South Main Street
Legislative Chamber - Room 314

Board Awards
King Philip Middle School
6:00 p.m.

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

- II. **Student Participation:** Board Awards

- 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. Adoption of the Capital Improvement Plan for 2015-2016

Recommendation: THAT the Board of Education adopt the [Capital Improvement Plan \(CIP\) for 2015-2016](#)

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

- V. **New Business**

- VI. **Staff Communications and Reports**
 - A. Superintendent's Report

 - B. Staff Reports and Board Discussions
 1. [Teacher and Administrator Evaluation Program Update \(TEVAL\)](#)

Background: Dr. Nancy DePalma, Mr. Rick Ledwith, and Mr. Dave Dippolino will report.

- VII. **Routine Matters**
 - A. Approval of the Minutes
 1. Approval of the Minutes of the regular Board of Education meeting of [January 20, 2015](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of January 20, 2015

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. **Thursday**, Feb. 12, 2015, High School Mascot Community Forum, 7:00 p.m., Town Hall auditorium
 - 2. **Wednesday**, Feb. 18, 2015, regular BOE meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 3. Tuesday, March 3, 2015, regular BOE meeting, Presentation of the Superintendent's Budget, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 4. **Wednesday**, March 11, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 5. **Thursday**, March 12, Budget Workshop #2, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 6. Tuesday, March 17, regular BOE meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 7. **Wednesday**, March 25, BOE Public Hearing followed by Budget Workshop #3, 7:00 p.m., Town Hall, room 314, Legislative Chamber
- B. Request for Future Agenda Items

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

XI. Executive Session

XII. Adjournment