

**Agenda**  
West Hartford Public Schools Board of Education  
Regular Meeting  
Wednesday, February 18, 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:** Braeburn Jugglers

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. Proposed Calendar Options for the 2016-2017 School Year – [First Reading](#)

**Recommendation:** THAT the Board of Education review as a First Reading the proposed calendar options for the 2016-2017 school year

VI. **Staff Communications and Reports**

- A. Superintendent's Report
  
- B. Staff Reports and Board Discussions
  - 1. [State Assessment Update](#)

Background: Dr. Nancy DePalma and Mr. Paul Vicinus will report.

- 2. [West Hartford Adult Education Program Update](#)

Background: Ms. Roszena Haskins, Ms. Elizabeth Hanlon, and Ms. Nancy Hill will report.

VII. **Routine Matters**

- A. Approval of the Minutes
  - 1. Approval of the Minutes of the regular Board of Education meeting of [February 3, 2015](#)

**Recommendation:** THAT the Board of Education approve the minutes of the regular Board of Education meeting of February 3, 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. 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
  - 2. **Wednesday**, March 11, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
  - 3. **Thursday**, March 12, Budget Workshop #2, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
  - 4. Tuesday, March 17, regular BOE meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
  - 5. **Wednesday**, March 25, BOE Public Hearing followed by Budget Workshop #3, 7:00 p.m., Town Hall, room 314, Legislative Chamber
  - 6. Tuesday, April 7, 2015, regular BOE meeting, **Adoption of the 2015-2016 BOE Budget**, 7:00 p.m., Town Hall, 50 South Main Street, 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**