

Agenda

West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, March 17, 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. [Proposed Calendar Options for the 2016-2017 School Year](#) – **Second and Final Reading**

Recommendation: That the Board of Education accept and approve as a Second and Final Reading one of the proposed calendar options for the 2016-2017 school year

V. **New Business**

- A. [Motion by Bruce Putterman and Terry Schmitt](#) to Accept Options 1, 2, and 3 for New Policy 1700-**First Reading**

Recommendation: THAT the Board of Education review as a first reading the following proposed new policy options put forward by the Board Policy Subcommittee:

1700 School Nicknames and Images

VI. **Staff Communications and Reports**

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. **Charter Oak Update**

Background: Dr. Andrew Morrow, Mr. Bob Palmer, and Mr. Bryan D'Orlando (Project Manager, Fusco Corp.) will report.

- 2. **Personnel Report**

Background: Mr. Rick Ledwith will report.

VII. **Routine Matters**

A. Approval of the Minutes

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

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of March 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. **Wednesday**, March 25, BOE meeting, 7:00 p.m., followed by Public Hearing and Budget Workshop #3, 7:30 p.m., Town Hall, room 314, Legislative Chamber
2. Tuesday, April 7, 2015, BOE meeting, **Adoption of the 2015-2016 BOE Budget**, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
3. Tuesday, April 21, BOE meeting, 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**