

## Agenda

West Hartford Public Schools Board of Education  
Tuesday, April 21, 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:** Tim Gifford, University of Connecticut Researcher, Robotic Demonstration
- 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 Policies 4020, 4060, 4090, and 5520](#) - - **First Reading**

**Recommendation:** THAT the Board of Education accept as First Readings the following policies which were revised by the Board Policy Subcommittee:

4020 Employee Smoking and Other Tobacco Use  
4060 Employee HIV/AIDS  
4090 Employee Use of Technology  
5520 Student Smoking and Other Tobacco Use and Possession

- B. [Non-Renewal of Non-Tenured Personnel](#)

**Recommendation:** THAT the Board of Education accept the administration's recommendation for the non-renewal of non-tenured teachers' contracts and to proceed with written notification to the individuals involved

- VI. **Staff Communications and Reports**
  - A. Superintendent's Report
  - B. Staff Reports and Board Discussions
    1. [Universal Design for Learning](#)

Background: Dr. Nancy DePalma, Mr. Glenn McGrath, Mrs. Lynnette Kaschke, Mrs. Eva Golden, and Ms. Elizabeth Natale will report.

## 2. [Leadership Academy](#)

Background: Mr. Rick Ledwith, Dr. Maureen Lantner, and Dr. Katherine Frewen will report.

### VII. **Routine Matters**

#### A. Approval of the Minutes

1. Approval of the [Minutes from the April 7, 2015](#) regular Board of Education meeting

**Recommendation:** THAT the Board of Education approve the minutes of the Regular Board of Education meeting of April 7, 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, May 5, 2015, BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber
2. Tuesday, May 19, 2015, BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber
3. Tuesday, May 26, 2015 Board Awards, 6:00 p.m., King Philip Middle School, 100 King Philip Drive
4. Tuesday, June 2, 2015, 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**