

Agenda

West Hartford Public Schools Board of Education
Tuesday, September 15, 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

V. New Business

A. [Acceptance of School Construction Projects as Complete](#)

Recommendation: THAT the Board of Education accept the following school projects as being complete and authorize the Superintendent of Schools to request payment of the School Construction Grant from the State Department of Education.

- King Philip Middle School Air Conditioning. State Project #155-0219
- Bugbee Elementary School Fire Suppression. State Project #155-0225
- Conard High School Building and Fire Code Compliance.
State Project #155-0226
- King Philip Middle School Building and Fire Code Compliance.
State Project #155-0227
- Norfeldt Elementary School Reroofing. State Project #155-0229
- Aiken Elementary School Reroofing. State Project #155-0232
- Bugbee Elementary School Modular Classrooms. State Project #155-0233
- Braeburn Elementary School Floor Tile Replacement. State Project #155-0235
- Morley Elementary School Floor Tile Replacement. State Project #155-0236
- King Philip Middle School Floor Tile Replacement. State Project #155-0237

VI. Staff Communications and Reports

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [State Assessment Results](#)

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

2. [Charter Oak Update](#)

Background: Dr. Andrew Morrow, Mr. Chip Ward, Mr. Bob Palmer, and Mr. Juan Melián will report.

3. [Mascot Update](#)

Background: Mr. Dan Zittoun, Mr. Julio Duarte, and Dr. Andrew Morrow will report.

VII. Routine Matters

A. [Financial Report](#)

1. Approval of the Financial Report for the Period Ending June 30, 2015

Recommendation: THAT the Board of Education approve the Financial Report for the period ending June 30, 2015

B. [Approval of the Minutes](#)

1. Approval of the Minutes from the September 1, 2015 Regular Board of Education meeting

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of September 1, 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, October 6, 2015, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.

2. Tuesday, October 20, 2015, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.

B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**