

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, November 17, 2015, 6:00 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

Recommendation: THAT the order of the agenda be changed to put the following agenda items before Unfinished Business:

- Recognition of outgoing Board Members
- Induction of newly-elected Board Members
- Brief Recess
- New Board Members will take seats at the Board table
- Election of Officers/Board Organization

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. **Recognition of Outgoing Board Members**

1. Recognition of outgoing Board member Bruce Putterman
2. Recognition of outgoing Board member Terry Schmitt

V. **Induction of Newly-Elected Board Members**

1. Induction of newly-elected Board members – Carol A. Blanks, Cheryl Greenberg, David Pauluk, and Mark Zydanowicz

Background: Essie Labrot, Town Clerk, will induct the newly-elected Board members.

VI. **Brief Recess**

1. The new Board members will take their seats at the Board table.

VII. **Election of Officers/Board Organization**

Background: Pursuant to Sec. 10-218 of the State Statutes, Chapter II, Section 4, of the Town Charter, and Section 8130 of the West Hartford School Code Policy, the Board of Education should at this meeting elect a Chair, Vice Chair, Secretary, and two Financial Examiners. Such persons to hold office for a period of one year. It is recommended that the election be conducted in accordance with the following procedure:

The following recommendation is made by the present Chairperson:

Recommendation: THAT Tom Moore act as temporary Chairperson of this meeting for the purpose of electing a Chairperson for the Board of Education

1. Tom Moore, Superintendent, will serve as temporary Chairperson and will call for nominations and action for the position of Chairperson.
2. The newly-elected Chairperson will conduct the meeting.
3. The newly-elected Chairperson will call for nominations and action for the election of the following officers: Vice-Chairperson, Secretary, and (2) Financial Examiners (one from each political party)

VIII. **Unfinished Business**

IX. **New Business**

X. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [Multi-Year Enrollment Projections](#)

Background: Mr. Chip Ward will report.

XI. **Routine Matters**

A. Financial Report

1. Approval of the [Financial Report for the Period Ending September 30, 2015](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending September 30, 2015

B. Approval of Minutes

1. Approval of the [Minutes from the Regular Board of Education Meeting of October 20, 2015](#)

Recommendation: THAT the Board of Education approve the Minutes of the Regular Board of Education meeting of October 20, 2015

XII. **Information and Report**

A. Board Members: Communications and Reports

1. Reports from Other Boards and Organizations
2. Other Information and Discussions

B. Non-Staff Communications and Reports

1. Reports from Student Board Representatives

XIII. **Future Business**

A. Announcement of Meeting Dates

1. Tuesday, December 1, 2015, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314

2. Tuesday, December 15, 2015, 7:00 p.m., Town Hall, 50 South Main Street,
Legislative Chamber, room 314

B. Request for Future Agenda Items

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

XV. **Executive Session**

XVI. **Adjournment**