

Agenda

West Hartford Public Schools Board of Education
Tuesday, December 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: Conard Solo Choir

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 to Accept [Smart Start Grant](#)

Recommendation: THAT the West Hartford Board of Education accept the district's participation in the Smart Start Grant Program whereby it will be eligible to receive \$5,000.00 per year for every child who enrolls in a Pre-K program in the 2016-2017 school year

- B. Ratification of [West Hartford Education Association Contract \(WHEA\)](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between the West Hartford Education Association (WHEA) and the Board of Education for the period of July 1, 2016 through June 30, 2019

VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions

1. [2015 Summer High School Report](#)

Background: Ms. Roszema Haskins will report.

VII. Routine Matters

- A. Financial Report
 - 1. Approval of the [Financial Report for the Period Ending October 31, 2015](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending October 31, 2015

B. Approval of Minutes

1. Approval of the [Minutes from the December 1, 2015 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of December 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. CABE Upcoming Legislative Issues
Ms. Sheila McKay
2. Reports from Student Board Representatives

IX. **Future Business**

A. Announcement of Future Meeting Dates

1. Wednesday, January 6, 2016, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 6:00 p.m., Board Workshop
2. Tuesday, January 19, 2016, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m., Regular Board Meeting

B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**