

Agenda

West Hartford Public Schools Board of Education
Tuesday, January 19, 2016, 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: Duffy's "Awesome Club"

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. [Presentation of the Capital Improvement Plan for 2016-2017](#)
[Full Capital Improvement Plan](#)

Recommendation: THAT the West Hartford Board of Education receive the Capital Improvement Plan (CIP) for 2016-2017 and begin the process of reviewing for final approval and adoption at the February 2, 2016 Board of Education meeting

- B. Adoption of the [Annual Board Meeting Schedule for 2016-2017](#)

Recommendation: THAT the Board of Education review and revise as appropriate the proposed annual Board meeting schedule and adopt a final meeting calendar for the 2016-2017 school year

VI. Staff Communications and Reports

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

1. [Equity and Diversity Council Update](#)

Background: Ms. Roszena Haskins will report.

VII. Routine Matters

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

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

B. Approval of Minutes

1. Approval of the [Minutes from the December 15, 2015 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of December 15, 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, Feb. 2, 2016, Board Awards, King Philip Middle School, 100 King Philip Dr., 6:00 p.m.
2. Tuesday, Feb. 2, 2016, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m., regular Board meeting, Presentation of the CIP
3. Wednesday, Feb. 17, 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**