

Agenda

West Hartford Public Schools Board of Education
Tuesday, February 2, 2016, 7:00 p.m.
Town Hall, 50 South Main Street
Legislative Chamber - Room 314

Board Awards 6:00 p.m. at King Philip Middle School

- 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**
 - A. Adoption of the [Capital Improvement Plan for 2016-2017 Full Capital Improvement Plan](#)
Recommendation: THAT the Board of Education adopt the Capital Improvement Plan for 2016-2017
- V. **New Business**
- VI. **Staff Communications and Reports**
 - A. Superintendent's Report
 1. [State of the Schools Report](#)

Background: Mr. Tom Moore will report.
 - B. Staff Reports and Board Discussions
- VII. **Routine Matters**
 - A. Financial Report
 1. Approval of the [Financial Report for the Period Ending December 31, 2015](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending December 31, 2015
 - B. Approval of Minutes
 1. Approval of the [Minutes from the January 19, 2016 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of January 19, 2016

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. Wednesday, February 17, 2016, regular Board meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 2. Tuesday, March 1, 2016, regular Board meeting, Presentation of the Superintendent's Budget, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 3. Wednesday, March 9, 2016, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 4. Tuesday, March 15, 2016, regular Board meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 5. Wednesday, March 23, 2016, Public Hearing followed by Budget Workshop #2, 7:00 p.m., Town Hall, 50 South Main Street, 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