

Agenda

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

- 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. [Proposed Calendar for the 2017-2018](#) School Year—**Second and Final Reading**

Recommendation: THAT the Board of Education accept and approve as a Second and Final Reading the proposed calendar for the 2017-2018 school year

V. New Business

- A. Motion by Cheryl Greenberg, Mark Overmyer-Velazquez, and Mark Zydanowicz to Approve [Reviewed Policies 4000, 4012, 4013, 4014, and 4030](#)

Recommendation: THAT the Board of Education approve the following policies which were reviewed by the Board Policy Subcommittee:

4000-----Concepts and Roles in Personnel
4012-----Discipline
4013-----Association Membership
4014-----Grievances
4030-----Recruitment and Selection

- B. Motion by Cheryl Greenberg, Mark Overmyer-Velazquez, and Mark Zydanowicz to Approve [Revised Policies 4010 and 4011](#)---**First Reading**

Recommendation: THAT the Board of Education accept as a First Reading the following policies which were revised by the Board Policy Subcommittee:

4010-----Affirmative Action
4011-----Sexual Harassment

VI. Staff Communications and Reports

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

- 1. [Quest Update](#)

- Background: Dr. Nancy DePalma, Ms. Mary Thompson, and Ms. Kerry Jones will report.

- 2. [Safety Practices and Protocols in West Hartford High School Athletics](#)

- Background: Ms. Betty Remigino-Knapp, Dr. Andrew Morrow, and Dr. Subramani Seetharama, Chief of Physical Medicine and Rehab at Hartford Hospital and Medical Director for Hartford Health Care Rehabilitation Network will report.

- 3. **Personnel Report**

- Background: Mr. Rick Ledwith will report.

VII. Routine Matters

- A. Financial Report

- 1. Approval of the [Financial Report for the Period Ending January 31, 2016](#)

- Recommendation:** THAT the Board of Education approve the Financial Report for the Period Ending January 31, 2016

- B. Approval of Minutes

- 1. Approval of the [Minutes from the March 1, 2016 Regular Board of Education meeting](#)

- Recommendation:** THAT the Board of Education approve the minutes of the Regular Board of Education meeting of March 1, 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, March 23, 2016, Public Hearing followed by Budget Workshop #2, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 2. Tuesday, April 5, 2016, regular BOE meeting, Adoption of the Superintendent's Budget, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 3. Tuesday, April 19, regular BOE meeting, 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**