

Agenda

West Hartford Public Schools Board of Education
Tuesday, April 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

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

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

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

V. New Business

- A. [Non-Renewal of Non-Tenured Personnel](#)

Recommendation: THAT the Board of Education accept the administration's recommendation for the non-renewal of non-tenured teachers' contracts and to proceed with written notification to the individuals involved

VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. [Technology Update](#)

Background: Mr. Jared Morin will report.

- 2. [Connecticut's "Next Generation" Accountability System](#)

Background: Mr. Paul Vicinus and Mr. Chip Ward will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the [Financial report for the Period Ending February 29, 2016](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending February 29, 2016

B. Approval of Minutes

1. Approval of the [Minutes from the April 5, 2016 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of April 5, 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. Foundation's Presentation of Special Initiative Grant to Morley Elementary School
Ms. Cyndi Brown, Ms. Sherry Feinglass, Mr. Ryan Cleary, and Ms. Kelly Brouse
2. Reports from Student Board Representatives

IX. **Future Business**

A. Announcement of Future Meeting Dates

1. Tuesday, May 3, 2016, regular BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber
3. Tuesday, May 17, 2016, regular BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber
4. Tuesday, May 31, Board Awards, 6:00 p.m., King Philip Middle School, 100 King Philip Drive
5. Tuesday, June 7, regular BOE meeting, 7:00 p.m., Town Hall, 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**