

Agenda

West Hartford Public Schools Board of Education
Tuesday, May 3, 2016, 7:00 p.m.
Town Hall, 50 South Main Street
Legislative Chamber - Room 314

Teacher of the Year Reception
6:30 p.m.
Room 400

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

V. New Business

- A. [Recommended 2016-17 Budget Revisions](#)

Recommendation: THAT the Board of Education adopt a revised 2016-17 budget of \$153,283,022 by reducing \$350,000 from account 5201 in the previously adopted 2016-17 Board of Education budget

- B. Ratification of the [UNITE HERE Local 217, Cafeteria Workers Contract](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between UNITE HERE Local 217, Cafeteria Workers and the Board of Education, for the period of July 1, 2014 through June 30, 2018

VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. [Scientific Research-Based Intervention \(SRBI\) Update](#)

Background: Dr. Nancy DePalma, Mr. Paul Vicinus, and Ms. Kerry Jones will report.

- 2. [Charter Oak International Academy Update](#)

Background: Dr. Andrew Morrow, Mr. Juan Melian, and Mr. Bob Palmer will report.

VII. **Routine Matters**

A. Financial Report

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

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

B. Approval of Minutes

1. Approval of the Minutes from the April 19, 2016 Regular Board of Education meeting

Recommendation: THAT the Board of Education approve the [minutes of the Regular Board of Education meeting of April 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. Tuesday, May 17, 2016, regular BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber
2. Tuesday, May 31, Board Awards, 6:00 p.m., King Philip Middle School, 100 King Philip Drive
3. 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**