

Agenda

West Hartford Public Schools Board of Education
Tuesday, June 6, 2017
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. Discussion and Vote on the Superintendent's Contract

Recommendation: THAT the Board of Education discuss and vote on a new employment agreement with Mr. Tom Moore to serve as Superintendent of Schools for a new term of three years, July 1, 2017 through June 30, 2020 and that Dr. Overmyer-Velazquez, Chairperson, execute the new agreement on behalf of the Board of Education

V. New Business

- A. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Reviewed Policies 4050, 4120, 4240, and 6240](#)

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

4050-----Personnel-----Certified/Non-Certified, Assignment

4120-----Personnel-----Certified/Non-Certified, Personnel Records

4240-----Personnel-----Certified-----Temporary/Part-Time, Continuing Education
Teachers

6240-----Instruction-----Extracurricular Activities

VI. Staff Communications and Reports

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

Background: Dr. Roszena Haskins will report.

2. [Safe School Climate and Discipline Report](#)

Background: Dr. Andrew Morrow will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the [Financial Report for the Period Ending April 30, 2017](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending April 30, 2017

B. Approval of Minutes

1. Approval of [Minutes of the Regular Board of Education meeting of May 16, 2017](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of May 16, 2017

2. Approval of the [Minutes from the May 30, 2017 Special Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Special Board of Education meeting of May 30, 2017

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, September 5, 2017, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
2. Tuesday, September 19, 2017, regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314

B. Request for Future Agenda Items

X. **Comments from Visitors** – 3 minutes per individual, 20 minutes per subject matter

XI. **Executive Session**

XII. **Adjournment**