

Agenda

West Hartford Public Schools Board of Education
Tuesday, November 1, 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:** QUEST Presentation
- 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. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Reviewed Policies 3000, 3100, 3120, 3130, 3150](#)

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

3000-----Concept and Roles in Business and Non-Instructional Operations
3100-----Business--Budget Planning
3120-----Business--Preparation of Budget Document
3130-----Business--Adoption of Budget
3150-----Business--Non-Instructional Operations--Capital Improvement

- B. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Revised Policy 3110-----First Reading](#)

3110-----Business--Setting Budget Priorities

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

3110-----Business--Setting Budget Priorities

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [Curriculum Design and Review](#)

Background: Mr. Paul Vicinus, Ms. Anne McKernan, and Ms. Kerry Jones will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the [Financial Report for the Period Ending September 30, 2016](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending September 30, 2016

B. Approval of Minutes

1. Approval of the [Minutes from the October 18, 2016 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of October 18, 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, November 15, 2016, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.

2. Tuesday, December 6, 2016, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.

3. Tuesday, December 20, 2016, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.

B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**

