

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, November 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

Recommendation: THAT the order of the agenda be changed to put the following agenda item before Unfinished Business:

- Election of Officers/Board Organization

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. **Election of Officers/Board Organization**

Background: Pursuant to Sec. 10-218 of the State Statutes, Chapter II, Section 4, of the Town Charter, and Section 8130 of the West Hartford School Code Policy, the Board of Education should at this meeting elect a Chair, Vice Chair, Secretary, and two Financial Examiners. Such persons to hold office for a period of one year. It is recommended that the election be conducted in accordance with the following procedure:

The following recommendation is made by the present Chairperson:

Recommendation: That Tom Moore act a temporary Chairperson of this meeting for the purpose of electing a Chairperson for the Board of Education

1. Tom Moore, Superintendent, will serve as temporary Chairperson and will call for nominations and action for the position of Chairperson.
2. The newly-elected Chairperson will conduct the meeting.
3. The newly-elected Chairperson will call for nominations and action for the election of the following officers: Vice-Chairperson, Secretary, and (2) Financial Examiners (one from each political party)

V. **Unfinished Business**

VI. **New Business**

VII. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [Multi-Year Enrollment Projections](#)

Background: Mr. Chip Ward will report.

2. [Fall 2016 Budget Update](#)

Background: Mr. Chip Ward will report.

VIII. **Routine Matters**

A. Approval of the Minutes

1. Approval of the [Minutes of the regular Board of Education meeting](#) of November 1, 2016

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of November 1, 2016

IX. **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

X. **Future Business**

A. Announcement of Future Meeting Dates

1. Tuesday, Dec. 6, 2016, regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
2. Tuesday, December 20, 2016 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

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

XII. **Executive Session**

XIII. **Adjournment**