

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, December 20, 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: KP Singers**

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 Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Reviewed Policies 3000, 3100, 3120, 3130, and 3150 and Revised Policy 3110—Second Reading](#)

Recommendation: THAT the Board of Education approve and accept as a Second and Final Reading the following policies which were reviewed and revised by the Board of Education at their November 1, 2016 meeting:

- 3000—Concept and Roles in Business and Non-Instructional Operations
- 3100—Business—Budget Planning
- 3110—Business—Setting Budget Priorities
- 3120—Business—Preparation of Budget Document
- 3130—Business—Budget Adoption
- 3150—Non-Instructional Operations—Capital Improvements

V. **New Business**

- A. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Accept the [New Policy 5635--First Reading](#)

Recommendation: THAT the Board of Education accept as a First Reading the following new policy which is proposed by the Board Policy Subcommittee:

5635 Physical Activity and Student Discipline

- B. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Reviewed Policies 3140, 3210, 3220, 3230, and 3240](#)

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

- 3140—Business—Transfer of Funds Between Categories:
Amendments. Appropriation Transfers.
- 3210—Income—Interest Accrued from Specially-Funded Accounts
- 3220—Business—Tuition Fees
- 3230—Business—Gifts, Grants, and Bequests
- 3240—Business—Fees, Fines, Charges

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [Special Education in West Hartford Public Schools](#)

Background: Dr. Gretchen Nelson will report.

2. **Personnel Report**

Background: Mr. Rick Ledwith will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the [Financial Report for the period ending October 31, 2016](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period ending October 31, 2016

B. Approval of the Minutes

1. Approval of the [Minutes of the regular Board of Education meeting of November 15, 2016](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of November 15, 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, January 3, 2017, Board Workshop, 6:00 p.m., Town Hall, 50 South Main Street, room 400

2. Tuesday, January 17, 2017, regular Board of Education meeting, Presentation of the CIP, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chambers, 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**